



ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/92/15-16

Date: 16.01.2016

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To
The General Manager
Department of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised the below mentioned Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation:

SN	Name	Designation	Email Id
1	Mr. Dinesh Alla	Managing Director	info@alphageoindia.com
2	Mr. Venkatesa Perumallu Pasumarthy	Chief Financial Officer	Venkatesa@alphageoindia.com
3	Ms. Meenakshi Naag	Company Secretary and Compliance Officer	cs@alphageoindia.com

Contact number of the KMP's for the above purpose is Tel: 040-23320502/03; Fax: 040-23302238.
This is for your information and record.

Thanking you,

Yours truly,

For ALPHAGEO (INDIA) LIMITED

Meenakshi Naag

Company Secretary and Compliance Officer

