



# 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/11/2017-18

Date: 13.04.2017

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.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, PJ Towers  
Dalal Street, Fort, Mumbai – 400001

Dear Sir,

**Sub: - Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March 2017.**

**Ref: - Scrip Code: 526397, Scrip Id: ALPHAGEO**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 dated 12.04.2017 for the half year ended 31.03.2017 issued by Practising Company Secretary for your information and records.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For ALPHAGEO (INDIA) LIMITED

**Meenakshi Naag**

**Company Secretary and Compliance Officer**

Encl: As above



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B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**SHAIK RAZIA**  
M.COM., LLB, FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALPHAGEO (INDIA) LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> OCTOBER, 2016 to 31<sup>st</sup> MARCH 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by **KARVY COMPUTERSHARE PRIVATE LIMITED**, We hereby certify that, during half year ended on **31<sup>st</sup> MARCH, 2017**:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from **1<sup>st</sup> OCTOBER, 2016 to 31<sup>st</sup> MARCH, 2017** as entered in the Memorandum of Transfers within fifteen days of the date of lodgement of each deed excepting those rejected on technical grounds.
- B) The Company has processed the request received in respect of duplicate share certificate within thirty days from the date of lodgement. However, no requests have been received in respect of Sub-division/split and Consolidation of Share Certificates during the period under review.

Place: Hyderabad  
Date: 12/04/2017

Signature:

Name of Company Secretary:

SHAIK RAZIA

FCS: 7122, CP NO: 7824

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

