

Ref: AGIL/CS/BSE&NSE/06/2017-18

Date: 04.04.2017

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,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir,

**Sub: - Certificate as per Regulation 7(3) 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate dated 03.04.2017 for the half year ended 31.03.2017, duly signed by the Compliance Officer and authorised representative of the Share Transfer Agent of the Company 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**



**COMPLIANCE CERTIFICATE**  
**Half yearly ended 31-03-2017**

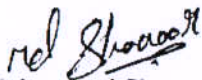
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to ALPHAGEO (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

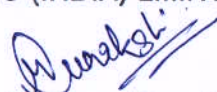
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
Mohammed Shanoor  
Officer – Corporate Registry

Place : Hyderabad  
Date :03/04/2017

For ALPHAGEO (INDIA) LIMITED

  
Company Secretary



**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,  
Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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