

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/NSE & BSE/CS/14/17-18

Date: 06.05.2017

To
The General Manger,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

To
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plat No.C-1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir,

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with Annexure received by Company from Mr. Dinesh Alla (HUF), Member of the Promoter Group towards disposal of Equity Shares of the Company and change in their shareholding in the Company.

We request you to kindly disseminate the same and also to do the needful.

Thanking You, Yours' truly,

For Alphageo (India) Limited

Meenakshi Naag

Company Secretary & Compliance Officer

Encl: As above

Date: 05.05.2017

From:

DINESH ALLA (HUF) Plot No. 11, Huda Enclave, 8-2-293/82/HE/11, Jubilee Hills, Hyderabad- 500 096

To

The General Manger,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Mumbai-400 001

To
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plat No.C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sirs,

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Sub: Disclosure by Promoter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition/ dispose of, and change in our shareholding in Alphageo (India) Limited.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours' truly,

Dinesh Alla Karta of the HUF

Encl: As above

CC: Compliance Officer
Alphageo (India) Limited
6-2-250/2, Road No. 1, Banjara Hills, Hyderabad- 500 034

<u>Disclosures under Regulation 29(2) of</u> <u>SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	ALPHAGEO (INC	ALPHAGEO (INDIA) LIMITED				
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DINESH ALLA (HUF)					
3.	Whether the acquirer belongs to Promoter/Promoter group	YES					
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 National Stock Exchange of India Ltd BSE Ltd 					
5.	Details of the acquisition/ Disposal as follows	Number of Shares	% w.r.t. total Share / voting Capital Wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)			
	ore the acquisition/ Disposal ler consideration, holding of:						
a)	Shares carrying voting rights	26,50,121	43.30	41.64			
b)	Shares in the nature of encumbrance (pledge / lien/non-disposal undertaking/others)	Nil	Nil	Nil			
c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2,45,000	N.A.	3.85			
Total (a + b + c + d)		28,95,121	43.30	45.49			
<u>Det</u>	ails of acquisition / Sale:						
a)	Shares carrying voting rights acquired/ (Sold)	(80,000)	(1.31)	(1.26)			
b)	VRs acquired / sold otherwise than by shares	Nil	Nil	Nil			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ Sold	Nil	N.A.	Nil			
d)	Share encumbered/ invoked / released by the acquirer	Nil	Nil	Nil			
To	tal (a + b + c + d)	(80,000)	(1.31)	(1.26)			
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<u>Disclosures under Regulation 29(2) of</u> <u>SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

		Number of Shares	% w.r.t. total Share / voting Capital Wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)		
Atte	er the acquisition/sale, holding of:					
a)	Shares carrying voting rights.	25,70,121	41.99	40.38		
b)	Shares encumbered with the acquirer.	Nil	Nil	Nil		
c)	Voting rights (VR) otherwise than by equity shares.	Nil	Nil	Nil		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	2,45,000	N.A.	3.85		
Tot	tal (a + b + c + d)	28,15,121	41.99	44.23		
6.	Mode of acquisition/ sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.).	Sale - Open market				
7.	Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	04.05.2017				
8.	Equity share capital / total voting capital of	f 61,19,767 Equity Shares of Rs. 10/- each amounting to F 6,11,97,670/-				
	the TC before the said acquisition/ sale.					
9.	Equity share capital/ total voting capital of the	61,19,767 Equity Shares of Rs. 10/- each amounting to Rs.				
	TC after the said acquisition/ sale.	6,11,97,670/-				
10.	Total diluted share/voting capital of the TC	63,64,767 Equity Shares of Rs. 10/- each amounting to Rs.				
	after the said acquisition/ sale.	6,36,47,670/-				

Date: 05.05.2017

DINESH ALLA KARTA OF HUF

<u>Disclosures under Regulation 29(2) of</u> <u>SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Annexure:

<u>List of Promoters, Promoters Group and Person Acting in Concert</u>

S.		SHAREHOLDING BEFORE ACQUISITION / (DISPOSAL)		ACQUISITION/ (DISPOSAL)		SHAREHOLDING AFTER ACQUISITION / (DISPOSAL)	
No.	NAME	No. of	As % of	No. of	As % of	No. of	As % of
		shares	total	shares	total	shares	total
			Share /		Share /		Share /
			Voting		Voting		Voting
1	D: 1		Capital		Capital		Capital
1	Dinesh Alla	7,64,974	12.50	-	/-	7,64,974	12.50
2	Rajesh Alla	1,26,567	2.07	-	-	1,26,567	2.07
3	Kamala Rajupet Alla	1,25,000	2.04	-	1.5	1,25,000	2.04
4	Mrudula Alla	67,634	1.10	9		67,634	1.10
5	Savita Alla	3,91,458	6.40	9.7	-	3,91,458	6.40
6	Gopinath Reddy Rajupet	1,300	0.02	15	-	1,300	0.02
7	Kamala Rajupet	1,04,166	1.70	-	-	1,04,166	1.70
8	Dinesh Alla (HUF)	2,18,067	3.56	(80,000)	(1.31)	1,38,067	2.26
9	Rajesh Alla (HUF)	86,333	1.41	1-	-	86,333	1.41
10	Sashank Alla	2,24,000	3.66			2,24,000	3.66
11	Anisha Alla	1,99,000	3.25	; -	-	1,99,000	3.25
12	Aquila Drilling Pvt Ltd	3,05,906	5.00	-	-	3,05,906	5.00
13	Alpha Geo Inc.	35,716	0.58	-	-	35,716	0.58
	Total	2,650,121	43.30	(80,000)	(1.31)	25,70,121	41.99

Date: 05.05.2017

DINESH ALLA KARTA OF HUF