



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/11/2020-21

Date: 30.05.2020

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 – 400 051
NSE Symbol: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 as on 31st March, 2020

Please find enclosed the annual disclosure received by Mr. Dinesh Alla, Promoter of the Company under Regulation 31(4) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You
For **Alphageo (India) Limited**


Deepa Dutta

Company Secretary & Compliance Officer



Encl: As above

Date: 30.05.2020

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

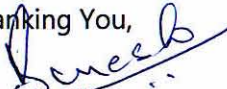
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Dinesh Alla, Promoter of the Company hereby declare that I, along with the members of Promoter Group and Person Acting in Concert with me has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

The summary of Promoters' shareholding and encumbrance as on 31st March, 2020 is given below:

Particulars	As on 31.03.2020
Total shareholding of Promoter and Promoter Group	29,11,092
No. of encumbered shares (Pledged)	2,80,534
Encumbered shares as a % of promoters' shareholding	9.64%

The names of Promoters, Members of the promoter group and Persons Acting in Concert (PAC) with me are annexed to this Disclosure.

Request you to please take note of the same.

Thanking You,

Dinesh Alla
(Promoter)

Encl: As above

CC: The Company Secretary & Compliance Officer
Alphageo (India) Limited
Plot No.1, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad – 500 034

Annexure

Names of Promoters, Members of the promoter group and Persons Acting in Concert (PAC):

Promoter:

Dinesh Alla

Members of Promoter Group:

Savita Alla

Sashank Alla

Anisha Alla

Rajesh Alla

Mrudula Alla

Kamala Rajupet Alla

Dinesh Alla (HUF)

Rajesh Alla (HUF)

Gopinath Reddy Rajupet

Kamala Rajupet

Aquila Drilling Private Limited

Alpha Geo Inc

Athena Infracon (India) Private Limited

Place: Hyderabad

Date: 30.05.2020



DINESH ALLA