



ALPHA GEO (INDIA) LIMITED

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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/1/15-16

Date: 15/05/2015

To The General Manager, Department of Corporate Services, BSE Limited, 1 st Floor, New Trading Rind, Routunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To, The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plat No: C-1, G Block, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051
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Dear Sir,

Sub: Disclosure under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 – Regarding.

Ref: SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015

We hereby confirm that in pursuance of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, a Code for Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has been formulated by the Company. A copy of the same is enclosed herewith for your information and records.

We further confirm that in pursuance of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations 2015, a Code of conduct to regulate, monitor and report trading by its Insiders has been formulated.

Thanking you,

Yours Faithfully,
For **ALPHAGEO (INDIA) LIMITED**

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer



ALPHAGEO (INDIA) LIMITED

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

(As envisaged under the SEBI (Prohibition of Insider Trading) Regulations, 2015)

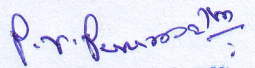
This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Alphageo (India) Limited (AGIL or Company). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 notified on 15th January, 2015 which will come into force from 15th May, 2015 (Regulations). The Company will be adhered to the principles laid out hereafter so as to ensure that timely and adequate disclosure of Price Sensitive Information with respect to the AGIL or its Equity Shares, directly or indirectly, that is not generally available and which upon becoming generally available is likely to materially affect the price of the Equity shares. Such information shall ordinarily include but not restricted to information relating to Financial Results of the Company, Declaration of Dividend interim or final, Change in Capital Structure of the Company, Mergers or de-mergers or acquisition or delisting or disposal or expansion of business and such other transactions, Changes in Key Managerial Personnel of the Company or any other material events in accordance with listing agreement with Stock Exchanges.

The Code for Fair Disclosure of Unpublished Price Sensitive Information is:

1. To make prompt public disclosure of unpublished price sensitive information that would impact price discovery, no sooner than credible and concrete information comes into being in order to make such information generally available;
2. To make, uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure;
3. The Compliance Officer of the Company will act as a "Chief Investor Relations Officer" under this Code to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that, information if any, shared with analysts and research personnel shall not include unpublished price sensitive information.
7. To publish proceedings of meetings with analysts and of other investor relations conferences if any from time to time, on its official website to ensure that official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information only on a need-to-know basis.

This Code was duly approved by the Board in its meeting held on 22nd January, 2015 and shall deemed to be come into force from the date the Regulations come into force i.e, 15th May, 2015.

***** For ALPHAGEO (INDIA) LIMITED


Chief Financial Officer