

Ref: AGIL/NSE/11995/2013-14/
Date: 02.01.2014

To,
National Stock Exchange of India Limited.,
Exchange Plaza, Plot No.C/1, G-Block,
Bandra Kurla Complex,
5th Floor, Exchange Plaza, Bandra (East),
MUMBAI – 400051

Dear Sir,

Sub: Outcome of Remuneration Committee Meeting – Reg.
Ref: Scrip Code: ALPHAGEO

This is to inform that the Remuneration Committee of Board of Directors of the Company at its meeting held on 02nd January, 2014 has issued and allotted 2,50,000 Equity Shares of Rs. 10/- each at premium of Rs. 50/- per Equity Share to Promoters and Promoter Group on exercising their option, in terms of the issue, for conversion of 2,50,000 Warrants of Rs. 60/- each allotted on preferential basis on 10th August, 2012 in compliance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and in terms of Shareholders approval accorded at its Extra Ordinary General Meeting held on 30th July, 2012.

Kindly acknowledge the receipt of this letter

Thanking you,

Yours' truly
For ALPHAGEO (INDIA) LIMITED



Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

