



ALPHA GEO (INDIA) LIMITED

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/CS/NSE/33/17-18

Date: 30.05.2017

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

Dear Sir,

Sub: Clarification on Outcome of Board Meeting – Reg.

Ref: Your Email dated 30.05.2017

In the above referred Email, it has been requested to provide clarification on:

1. Brief profile (in case of appointment);

In respect of the above, we hereby inform that as per Clause 7 of Part-A of Schedule III (Regulation 30) of SEBI (LODR) Regulations, 2015, the Brief Profile is required to be submitted in case of appointment of Personnel described in the title of Clause 7. The present item of outcome of the Board is recommendation to the Members for their consideration and appointment in the ensuing 30th Annual General Meeting of the Company as Auditors due to mandatory retirement of existing auditors of the Company, where the details and profile of the new auditors will be furnished in explanatory statement to the Notice calling 30th Annual General Meeting of the Company. As this is only a recommendation of the Board, it is opined that the submission of profile of is not warranted. However, for brevity of information, the brief profile of M/s. Majeti & Co., Chartered Accountants, Hyderabad is given below:

M/s. MAJETI & CO, Chartered Accountants, Hyderabad is a Firm of Chartered Accountants in profession registered with Institute of Chartered Accountants of India, with Firm Registration No. 015975S in the year 2015. The Senior Partner of the Firm Mr. Kiran Kumar Majeti is of 11 years standing in profession having expertise in Corporate Audits, Review of Internal Financial Controls and Direct Tax matters. The Firm has met the criteria under the Companies Act 2013 for appointment as Auditors of the Company and also subjected to peer review by the Institute of Chartered Accounts of India as required under SEBI (LODR) Regulations, 2015. The Board, having reviewed and satisfied with the credentials, recommended the Firm for consideration of Members of the Company for being appointed as Auditors of the Company from the conclusion of the 30th Annual General Meeting of the Company.

We trust this will clarify your observation, kindly acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully,

For ALPHAGEO (INDIA) LIMITED

Meenakshi Naag

Company secretary and Compliance Officer

