

From:

Dinesh Alla

Plot No. 11, Huda Enclave,
8-2-293 / 82 /HE/11, Jubilee Hills,
Hyderabad- 500 096

Date: 02.04.2016

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

To

The General Manager
Department of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: Annual Disclosure by Promoter under Regulation 30 (1) and (2) of SEBI (SAST) Regulation, 2011 as on 31st March 2016.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

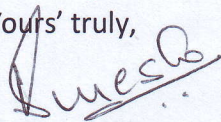
Pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulation 2011, please find herewith enclosed Annual Disclosure of Share Holdings in **Alphageo (India) Limited** held by Promoter(s), Member of the Promoter Group and Person Acting in Concert with me as on 31st March 2016, for your information and record.

Also please be noted that the information provided in PART-B of the Disclosure is for the information of Stock Exchange only and shall not be disseminated to the others.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours' truly,



DINESH ALLA

Encl: As stated

CC: The Company Secretary and Compliance Officer
ALPHAGEO (INDIA) LIMITED

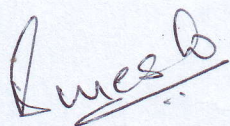
6-3-250/2, Road No. 1 Banjara Hills Hyderabad- 500 034

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	ALPHAGEO (INDIA) LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :	(b) Name(s) of promoter(s), member of the promoter group and PAC with him 1. Dinesh Alla 2. Rajesh Alla 3. Kamala Rajupet Alla 4. Mrudula Alla 5. Hemavathi Alla 6. Savita Alla 7. Gopinath Reddy Rajupet 8. Dinesh Alla (HUF) 9. Rajesh Alla (HUF) 10. Sashank Alla 11. Anisha Alla 12. Aquila Drilling Pvt Ltd 13. Athena Infracon (India) Pvt Ltd 14. Alpha Geo Inc		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total Diluted share/ voting Capital of TC (*)
5.	As of March 31 st of the year, holding of:			
a.	Shares- (Annexure I)	2365321	41.98	37.16
b.	Voting Rights (otherwise than by shares)	NIL	--	--
c.	Warrants	730000	100.00	11.47
d.	Convertible Securities	NIL	--	--
e.	Any other instrument that would entitle the holder to receive shares in the TC.	NIL	--	--
	Total	3095321	41.98	48.63

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



DINESH ALLA

Place: Hyderabad

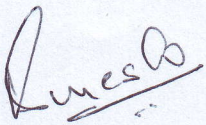
Date: 02.04.2016

NAME OF THE TRAGET COMPANY: **ALPHAGEO (INDIA) LIMITED**

Annexure I to Part A: Particulars of Shareholding of Promoter(s), Member of the Promoter Group and PAC with him as on 31.03.2016

S. No.	Name	Number of Shares Held	% w.r.t. total share / voting capital wherever applicable	Number of Warrants held	% w.r.t total warrants	% of total Diluted share/ voting Capital of TC (*)
1	Dinesh Alla	530974	9.42	325000	44.52	13.45
2	Aquila Drilling Pvt Ltd	279906	4.97	180000	24.66	7.23
3	Savita Alla	241458	4.29	150000	20.55	6.15
4	Hemavathi Alla	220167	3.91	--	--	3.46
5	Dinesh Alla (HUF)	188900	3.35	--	--	2.97
6	Sashank Alla	174000	3.09	50000	6.85	3.52
7	Anisha Alla	174000	3.09	25000	3.42	3.13
8	Rajesh Alla	126567	2.25	--	--	1.99
9	Kamala Rajupet Alla	229166	4.07	--	--	3.60
10	Rajesh Alla (HUF)	86333	1.53	--	--	1.36
11	Mrudula Alla	67634	1.20	--	--	1.06
12	Alpha Geo Inc.	35716	0.63	--	--	0.56
13	Athena Infracon (India) Pvt Ltd	9200	0.16	--	--	0.14
14	Gopinath Reddy Rajupet	1300	0.02	--	--	0.02
	Total	2365321	41.98	730000	100	48.63

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



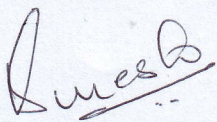
DINESH ALLA

Place: Hyderabad

Date: 02.04.2016

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Note: Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated



DINESH ALLA

Place: Hyderabad

Date: 02.04.2016