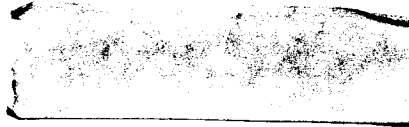


4th April 2015

From:
DINESH ALLA
Plot No. 11, HUDA Enclave,
8-2-293/82/HE/11, Jubilee Hills,
Hyderabad-500 096



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-500 051

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Annual disclosure by Promoter under regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as on 31.3.2015

Ref: Scrip Code: 526397, Scrip ID: ALPHAGEO

Please find enclosed Annual Disclosure of Share Holdings in **Alphageo (India) Limited** held by Promoter, members of Promoter Group and people acting in concert with me, under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as on 31.03.2015.

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

Kindly acknowledge the receipt of this letter.

Thanking you

Yours truly,

A handwritten signature in black ink, appearing to read 'Dinesh'.

Dinesh Alla

Encl: As stated

**CC: COMPLIANCE OFFICER
ALPHAGEO (INDIA) LIMITED
6-2-250/2, Road No. 1, Banjara Hills, Hyderabad-500 034**

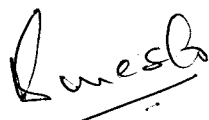
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A: Details of Shareholding:

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	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)		
3	Particulars of the shareholder(s) :	<u>(b) Names of Promoters, member of the promoter group and PACs with him</u>		
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	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)		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	10. Sashank Alla 11. Anisha Alla 12. Aquila Drilling Private Limited 13. Athena Infracon (India) Private Limited 14. Alphageo Inc.		
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 (*)
	As of March 31st of the year, holding of:	As of 31.03.2015		
	a) Shares	2351219	41.73	41.73
	b) Voting Rights (otherwise than by shares)	Nil		
	c) Warrants,	Nil		
	d) Convertible Securities	Nil		
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
	Total	2351219	41.73	41.73

Note: 1. 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.

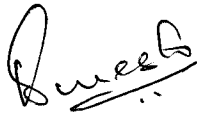


DINESH ALLA
Place: Hyderabad
Date: 04.04.2015

Name of the Target Company: **ALPHAGEO (INDIA) LIMITED**

Annexure-1 to Part-A: Particulars of shareholding of Prmoter(s), Member of the Promoter Group and PACs with him as on 31.03.2015

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	516872	9.17	0	0	9.17
2	Rajesh Alla	126567	2.25	0	0	2.25
3	Kamala Rajupet Alla	229166	4.07	0	0	4.07
4	Mrudula Alla	67634	1.20	0	0	1.20
5	Hemavathi Alla	220167	3.92	0	0	3.92
6	Savita Alla	241458	4.29	0	0	4.29
7	Gopinath Reddy Rajupet	1300	0.02	0	0	0.02
8	Dinesh Alla (HUF)	188900	3.35	0	0	3.35
9	Rajesh Alla (HUF)	86333	1.53	0	0	1.53
10	Sashank Alla	174000	3.09	0	0	3.09
11	Anisha Alla	174000	3.09	0	0	3.09
12	Aquila Drilling Private Ltd	279906	4.96	0	0	4.96
13	Athena Infracon (India) Private Ltd	9200	0.16	0	0	0.16
14	Alphageo Inc.	35716	0.63	0	0	0.63
	Total	2351219	41.73			41.73



DINESH ALLA

Place: Hyderabad

Date: 04.04.2015