



# ALPHA GEO (INDIA) LIMITED

317/A, M.L.A's Colony, Road No.12, Banjara Hills, Hyderabad - 34.  
Tel No.: 91-40-23320502 / 503, Fax No. : 91-40-23302238  
E-Mail: info@alphageoindia.com Website: www.alphageoindia.com

Ref: AGIL/BSE/10984/11-12

Date: 14<sup>th</sup> February, 2012

To  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street  
**MUMBAI – 400 001**

**Kind Attn: Mr. Shyam Bhagirath / Mr. Tryodon Bird**

Dear Sir,

**Sub: Appointment of Compliance Officer under Clause 47(a)**

**Ref: Scrip Code: 526397**

This is to inform you that Mr. Sudhir Kumar, Chief Financial Officer has resigned from his office and as Compliance Officer of the Company w.e.f 31<sup>st</sup> January, 2012.

The Audit Committee at its meeting held on 10<sup>th</sup> February, 2012 has accorded its approval for the appointment of Mr. P. Venkatesa Perumallu, Chartered Accountant as Chief Financial Officer of the Company and also the Board of Directors of the Company has, at its meeting held on 10<sup>th</sup> February 2012 accorded its approval for the appointment of Mr. P. Venkatesa Perumallu, Chief Financial Officer as Compliance Officer of the Company w.e.f. 10<sup>th</sup> February 2012.

Mr. P. Venkatesa Perumallu will be Chief Financial Officer and Compliance Officer of the Company under Clause 47(a) of the Listing Agreement. His mail id is [cfo@alphageoindia.com](mailto:cfo@alphageoindia.com). His contact details are hereunder:

**P. Venkatesa Perumallu, B.Com., F.C.A.,**  
Chief Financial Officer & Compliance Officer  
Alphageo (India) Limited  
317/A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad-500 034  
Mail: [cfo@alphageoindia.com](mailto:cfo@alphageoindia.com)  
Ph: 040-2332 0502  
Fax: 040-23302238

This is for your information and records. Kindly acknowledge the receipt of this letter.

Thanking you

Yours truly,

**For ALPHAGEO (INDIA) LIMITED**

**A. DINESH**  
Managing Director

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Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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