



ALFA TRANSFORMERS LTD.

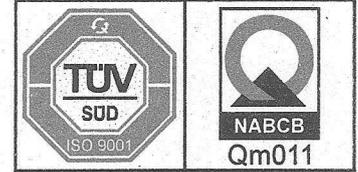
CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

Tel. : 91-674-2580484
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

Date: 26th October, 2019

To
The Asst. General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers (P J Towers),
Dalal Street, Mumbai-400001



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Sub: Reconciliation of Share Capital Audit Report as per Regulation 55A of SEBI (DP) Regulations, 1996 for the Quarter ended 30th September, 2019

Ref: SCRIP CODE: 517546 – Alfa Transformers Limited

Dear Madam/Sir,

In connection with the above mentioned subject matter, we enclose herewith the Quarterly Compliance Report on Reconciliation of Share Capital Audit for the quarter ended 30th September, 2019 in compliance of Regulation 55A of SEBI (DP) Regulations, 1996. The said Compliance Report has been issued by M/s. Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar, Odisha.

Kindly take the same on record.

Thanking You
Sincerely Yours

For Alfa Transformers Limited

For Alfa Transformers Limited
Amarnath Tripathy
Company Secretary



CS Amarnath Tripathy
Company Secretary & Compliance Officer

Enclosure: As Below

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September, 2019
2. ISIN : INE209C01015
3. Face Value : Rs. 10 /- each
4. Name of the Company : Alfa Transformers Limited
5. Registered office Address : Plot No. 3337,
Mancheswar Industrial Estate,
Bhubaneswar, Odisha -751 010
6. Correspondence Address : - do -
7. Telephone & Fax Nos. : Telephone: 0674-2580484, 2581036
Fax : 0674-2580495, 2580543
8. E-mail Address : info@alfa.in
9. Names of the Stock Exchanges where
the Company's securities are listed : 1) BSE Limited, Mumbai



	<u>Number of shares</u>	<u>% of Total Issued Capital.</u>
10. Issued Capital	: 9,150,645	100.00%
11. Listed Capital (Exchange-wise)	: 9,150,645	100.00%
12. Held in dematerialized form in CDSL	: 10,13,742	11.08 %
13. Held in dematerialized form in NSDL	: 78,99,451	86.33 %
14. Physical	: 2,37,452	2.59 %
15. Total No. of shares (12+13+14)	: 9,150,645	100.00%

16. Reasons for difference if any, between (10&11), (11 & 15): Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Nil	Nil	NA	NA	NA	NA	NA

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) Yes
If not, updated up to which date NA

19. Reference to previous quarter with regard to excess dematerialized shares, if any Not Applicable

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter, if not, reason why? Not Applicable



21. Mention the total no. of demat/ remat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – NIL

Total No of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company

CS Amarnath Tripathy
Company Secretary
ICSI Membership No. A29453
Telephone No. 0674-2588258
Fax No. 0674-2580495

23. Name, Address, Tel & Fax No, Registration No. of the Certifying CS

CS Aditi Patnaik, ACS
M. No. A45308, CP No. 18186
Partner
Saroj Ray & Associates
Company Secretaries
Plot No. N/6-215, IRC Village
Bhubaneswar –751015.
Phone-0674-2360840, 2360841
Fax-0674-2360845

24. Appointment of common agency for share registry work, if yes (name & Address)

MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor,
Kolkata-700045.

25. Any other details that the auditor may like to provide (e.g. BIFR company, Stock Exchange, Company changed its name etc.)

NIL



Place: Bhubaneswar
Date: 25th October, 2019

For Saroj Ray & Associates
(Company Secretaries)

Aditi Patnaik

CS Aditi Patnaik, ACS
Partner
M. No. A45308, CP No. 18186
UDIN Number: A045308A000171511