

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





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

Date: 23rd October, 2019

To

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

Dear Madam/Sir,

Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended 30^{th} September, 2019

Ref: (1) Regulation 7 (3) of SEBI (LODR) Regulations, 2015 (2) BSE SCRIP CODE: 517546 – Alfa Transformers Limited

With reference to the above captioned subject matter, we enclose herewith the Compliance Certificate duly signed by the Registrar and Share Transfer Agent: MCS Share Transfer Agent Limited (RTA) and the Compliance Officer of M/s Alfa Transformers Limited with respect to maintenance of all the activities in relation to both physical and electronic share transfer facility as is maintained by RTA of the Company for the half year ended on 30th September, 2019.

You are requested to kindly take the enclosed certificate on record.

Thanking You Yours Sincerely

For Alfa Transformers Limited

For Alfa Transformers Ltd

Company Secretary

CS Amarnath Tripathy

Company Secretary & Compliance Officer

Enclosure: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

Plant at Bhubaneswar

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D,

Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat

MCS SHARE TRANSFER AGENT LIMITED

383,LAKE GARDENS ,1ST FLOOR,KOLKATA-700045 PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015

FOR THE HALF YEAR ENDED 30/09/2019

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST April, 2019 to 30TH SEP,2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited,383,LAKE GARDENS,1ST FLOOR,KOLKATA-700045,registered with the SEBI(the Board)

FOR MCS SHARE TRANSFER AGENT LIMITED

REGISTRARS

Date : 10.10.2019

Place : KOLKATA

For Alfa Transformers Ltd

Company Secretary