Date: 26/08/2020

To,
The Manager (Listing Compliance)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip Code- 517546

Dear Sir,

## SUB: Disclosure pursuant to Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above captioned subject, I, Dillip Kumar Das, belonging to the Promoter and Promoter Group of Alfa Transformers Limited ("Target Company"), please find enclosed herewith disclosure in terms of Regulation 29(2) of Takeover Regulations on acquisition of 2,16,024 Equity Shares of face value of Rs. 10/- each of Target Company.

You are requested to take the same in your records.

Thanking You, Yours Sincerely,

For and on behalf of Promoter Group,

(Dillip Kumar Das)

CC:

Alfa Transformers Limited

E: cs@alfa.co.in

Encl: a/a

## <u>Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Alfa Transforme	ers Limited		
Names of the Acquirer and Person Acting in	Acquirers:			
Concert (PAC) with the Acquirer	1. Mr. Dilip Kumar Das			
	2. Ms. Geetishree Das			
	3. M/s Oricon Industries Private Limited			
	Persons Acting in Concert:			
	1. Mr. Deba			
	2. Mr. Subhasish Das			
	3. Ms. Kiran Das			
	4. Ms. Lopa Das			
	5. Ms. Anindita Das			
	6. Ms. Paramita Das			
	7. Mr. Aditya Das			
	8. Mr. D K Das and Sons (HUF)			
	9. M/s Galaxy Medicare Limited			
	10. M/s Industrial Designs and Services Private Limited			
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited			
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share, voting capital of the TC	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights				
Acquirers:				
Mr. Dilip Kumar Das	1192761	13.03	13.03	
Ms. Geetishree Das	83334	0.91	0.91	
M/s Oricon Industries Private Limited	821614	8.98	8.98	
Person Acting in Concert	2071674	22.64	22.64	
b) Shares in the nature of encumbrance	NIL	NIL	NIL	
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL	
d)Warrants / convertible securities / any other				
instrument that entitles the acquirer to receive shares	NIL	NIL	NIL	
carrying voting rights in the TC after acquisition				
Total (a+b+c+d)	4169383	45.57	45.57	
Details of acquisition:				
a) Shares carrying voting rights acquired/sold				

Acquirers:	T			
Mr. Dilip Kumar Das	51343	0.56	0.56	
Ms. Geetishree Das	2535	0.03	0.03	
M/s Oricon Industries Private Limited	162146	1.77	1.77	
	NIL	NIL	NIL	
b) VRs acquired /sold otherwise than by shares	NIL	INIL	NIL	
c) Warrants/ convertible securities/ any other	NIL	NIL	NIL	
instrument that entitles the acquirer to receive shares				
carrying voting rights in the TC acquired/sold		- 1		
d) Shares encumbered / invoked/released by the	NIL	NIL	NIL	
acquirer	216024	2.36	2.36	
Total (a+b+c+/-d)	210024	2.30	2.30	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
Acquirers:	1211101	10.60	12.60	
Mr. Dilip Kumar Das	1244104	13.60	13.60	
Ms. Geetishree Das	85869	0.94	0.94	
M/s Oricon Industries Private Limited	983760	10.75	10.75	
Person Acting in Concert	2071674	22.64	22.64	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive shares	NIL	NIL	NIL	
carrying voting rights in the TC after acquisition		•		
e) Total (a+b+c+d)	4385407	47.92	47.92	
Mode of acquisition	Open Market			
Date of acquisition / receipt of intimation of	March 16, 2020			
allotment of shares				
Equity share capital / total voting-capital of the TC	Rs. 9,15,06,450/- comprising of 91,50,645 Equity Shares of			
before the said acquisition	Rs. 10/- each			
Equity share capital/ total voting capital of the TC	Rs. 9,15,06,450/- comprising of 91,50,645 Equity Shares of			
after the said acquisition	Rs. 10/- each			
Total diluted share/voting capital of the TC after	Rs. 9,15,06,450/- comprising of 91,50,645 Equity Shares of			
the said acquisition	Rs. 10/- each			

For and on behalf of Promoter Group

(Dillip Kumar D