

ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel.: 91-674-2580484 Email : info@alfa.in / Sales@alfa.in URL : http://www.alfa.in TÜV SUD ISO 9001



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

Date: 15th April, 2023

To,

The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 517546

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are enclosing herewith the certificate dated 05th April, 2023 issued by our Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

You are requested to kindly take the same in your records.

Sincerely Yours

For Alfa Transformers Limited

Alfa Transformers Limited

Company Secretary

Company Secretary & Compliance Officer

Enclosure: As above

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751 010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C, Estate, Waghodia, Vadodara - 391760, Gujurat



Dear Sir/Madam,

MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1* Floor, Kolkata -700045 Phone No: 033-40724051-54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO		Date: 0	Date: 05/04/2023	
ALFA TRANSFORMERS	LIMITED			
KOLKATA				
	- 00 to 00 to 00			

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period 01/01/2023 to 31/03/2023 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.



Digitally signed by TAPAS RAY
DN c=IN, o=Personal, title=5876,
pseudonym=4bf06543bddddf5021ec00bf277f
2974f,
2.54.20=ed4b/6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
senalNumber=43bcd01bd2018c730b839cd6d
lbf452dd525a6a047f9acc98a18e37339b056
da8, cn=TAPAS RAY

Authorized Signatory
Name: TAPAS RAY