

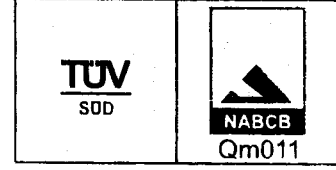


ALFA TRANSFORMERS LTD.

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: 25th April, 2019

To
The Asst. General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/ Madam,

Sub.: Certificate of compliance under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the half year ended 31st March, 2019.

Ref.: 1) Regulation 40 (9) 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 half-yearly compliance certificate in respect of issue of relevant share certificates within the prescribed timeline as stipulated under Regulation 40 of SEBI (LODR) Regulations, 2015 for the half-year ended on 31st March, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Alfa Transformers Ltd
For Alfa Transformers Limited

Debasish Dibyajyoti Deo

CS Debasish Dibyajyoti Deo
Company Secretary and Compliance Officer



Encl: As above

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH, 2019.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. Alfa Transformers Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. MCS Share Transfer Agent Limited**, Kolkata for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that:

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued, within thirty days, from the respective date of lodgment of each form.
- B) No request for transmission of shares/ issue of duplicate/ consolidation/ split/ replacement of share certificate has been received by the Company during the period from 1st October, 2018 to 31st March, 2019.

Place: **Bhubaneswar**
Date: **25th April, 2019**

For: **Saroj Ray & Associates**
(Company Secretaries)

Aditi Patnaik

CS Aditi Patnaik, ACS
Partner

M. No. A45308, CP No. 18186

