

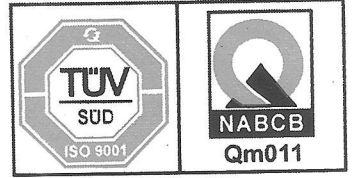


ALFA TRANSFORMERS LTD.

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



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

Date: 15th April, 2023

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

Dear Madam/Sir,

Sub.: Certificate of compliance under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

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 yearly compliance certificate in respect of issue of relevant share certificates within the prescribed timeline as stipulated under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you.
Yours faithfully

For Alfa Transformers Limited
Alfa Transformers Limited

Sambit Kar

Company Secretary

CS Sambit Kar

Company Secretary and Compliance Officer



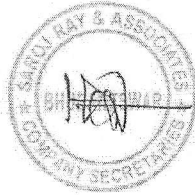
Enclosure: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH, 2023.**

On the basis of examination of 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 April, 2022 to 31st March, 2023** 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) There were no share transfer forms received by the Company during the period from 1st April, 2022 to 31st March, 2023.
- B) No request for transmission of shares/ issue of duplicate/ consolidation/ split/ replacement of share certificate was received by the Company during the period from 1st April, 2022 to 31st March, 2023.

Place: Bhubaneswar
Date: 13.04.2023



For Saroj Ray & Associates
(Company Secretaries)

CS D. M. Rao, FCS
Partner

M. No. 5195, CP No.
UDIN: F005195E000081458