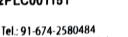


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151







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

Email: info@alfa.in / Sales@alfa.in URL: http://www.alfa.in

ISO 9001: 2015 Certificate Registration No. 99 100 11745

Date: 13th September, 2023

To

BSE Limited Listing Centre Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Sub: Intimation regarding loss of share certificates / Issue of duplicate share

certificates

Ref.: 1) Regulation 39(3) of SEBI (LODR) Regulations, 2015

2) BSE SCRIP CODE: 517546 - Alfa Transformers Limited

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information on September 12, 2023 about share certificates which are intimated as lost by the respective shareholders and received a request for issue duplicate share certificates thereon. The details of the lost share certificates are as follows:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	No. of Shares
0005355	GULAB NIHALCHAND	29885	3675901-3676000	100
0005355	JAIN GULAB NIHALCHAND JAIN	29886	3676001-3676100	100

On completion of requisite formalities, the issuance of duplicate(s) will be in dematerialized form within the prescribed regulatory framework.

This is for your information and records.

Thanking you.

Yours faithfully

For Alfa Transformers Limited Alfa Transformers Limited

ambit Sambi€Rampany Secretary

Company Secretary M.NO. 452750

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

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