

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



Certificate Registration No. 99 100 11745/02

Date: 29th July, 2020

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 9th July, 2020 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 30th June, 2020.

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

Sincerely Yours

For Alfa Transformers Limited

Company Secretary & Compliance Officer

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Enclosure: As Below

Plant at Bhubaneswar

Plant at Vadodara

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010 Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat



MCS Share Transfer Agent Limited

Regd. Office. - 383 Lake Gardens, 1st Floor, Kolkata - 70045 Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com Website <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



9th July, 2020

TO ALFA TRANSFORMERS LTD BHUBANESWAR ORISSA

Dear Sir,

Sub: Compliance regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.04.2020 to 30.06.2020 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.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Subras Brathuchargh



Authorised Signatory Subhas. Bhattacharya Compliance Officer Date: 9th JULY, 2020 Place: Kolkata