



# ALFA TRANSFORMERS LTD.

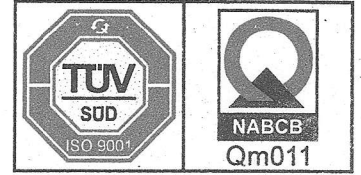
CIN-L311020R1982PLC001151

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

January 23, 2020

To,  
The Manager  
Department of Corporate Services,  
BSE Limited, 20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Mumbai – 400001  
Scrip code: 517546



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

Dear Sir,

**SUB: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for lapse of 13,79,488 Fully Convertible Warrants**

With reference to the above captioned subject read with SEBI Circular dated September 09, 2015, we would like to inform your good office that 13,79,488 Fully Convertible Warrants, allotted on July 13, 2018 on preferential basis, stand lapsed on account of failure to exercise the right to acquire Equity Shares underlying the said warrants within 18 months of such allotment by the Warrant-holders in terms of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Alfa Transformers Limited

(Amarnath Tripathy)  
(Company Secretary)

