

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

Date: 13/11/2024

To.

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street, Mumbai- 400 001

Scrip Code: 517546

Subject: Non-Applicability of RPT disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Corporate Governance provisions of Regulation 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Therefore, a Statement of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 is not applicable to the Company for the half year ended on September 30, 2024.

Kindly take the same on record.

Thanking You, Yours Faithfully, For Alfa Transformers Limited

Rajesh Kumar Sundarray Company Secretary & Compliance officer

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat