



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

Date: 24th April, 2021

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 half year ended 31st March, 2021.

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 half-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 half-year ended on 31st March, 2021.

Kindly take the same on record.

Thanking you.
Yours faithfully

For Alfa Transformers Limited

CS Amarnath Tripathy
Company Secretary and Compliance Officer

Enclosure: As above



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH, 2021.**

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 October, 2020 to 31th March, 2021** 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 October, 2020 to 31th March, 2021.
- 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 October, 2020 to 31th March, 2021.

Place: Bhubaneswar
Date: 19th April, 2021



For: Saroj Ray & Associates
(Company Secretaries)

Ganeshwar Pradhan
CS Ganeshwar Pradhan, ACS
Partner
M. No. A57684, CP No. 24284
UDIN: A057684C000132660