



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: 08/04/2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 517546

Sub: - Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate, duly signed by MCS Share Transfer Agent Ltd., Registrar & Share Transfer Agent and the Compliance Officer of Alfa Transformers Limited for the financial year ended on March 31, 2024.

We request you to kindly take the above information on records.

Thanking You,

Yours' faithfully
For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Dated 05-04.2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for the year ended 31.03.2024

As required under the above referred regulation, we certify as follows.

M/s ALFA TRANSFORMERS LTD has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Alfa Transformers Limited

For MCS Share Transfer Agent Ltd.

S. Rajesh
Compliance officer
(*Rajesh Kumar Sundararaj*)
Company Secretary
M.N. - A66744



**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pse-udonym=4bf06543bd0df5021ec00bf27f
2974f
2.5.4.20=ed4bf6ed01bd4bfa434f328361f9a
d1b4e82d230f99669ef0d6f42fac1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name: Tapas Ray