

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 11745/02

Date: 14th April, 2023

To

The Asst. General Manager Department of Corporate Services, Bombay Stock Exchange Limited, P J Towers (Phiroze Jeejeebhoy Towers), Dalal Street, Mumbai-400001

Dear Madam/Sir,

Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the year ended on 31^{st} March, 2023

Ref: (1) Regulation 7 (3) 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 Compliance Certificate duly signed by the Registrar and Share Transfer Agent: MCS Share Transfer Agent Limited (RTA) and the Compliance Officer of M/s Alfa Transformers Limited with respect to maintenance of all the activities in relation to both physical and electronic share transfer facility as is maintained by RTA of the Company for the financial year ended on 31st March, 2023.

You are requested to kindly take the enclosed certificate on record.

Thanking You Yours Sincerely

For Alfa Transformers Limited

Alfa Transformers Limited

Company Secretary

CS Sambit Kar Company Secretary & Compliance Officer

Enclosure: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015.





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: 06-04.2023

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 year ended 31.03.2023

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

M/s.SREECHEM RESINS LIMITED 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 MCS Share Transfer Agent Ltd.

TAPAS RAY Digitally signed by TAPAS RAY DNE c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f,

25.4.20-ed4bf6ed01bd4befa434f328361f98 db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147,st=West Bengal, setalWumber=43bcd01f2018c730b839cd6d 1bf452dd52546647f3cc98a18e37336b056 0as, cn=TAPAS RAY

Authorized Signatory Name :TAPAS RAY