

ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate Bhubaneswar -751010, Odisha, India Tel.: 91-674-2580484

SITO

E-mail: info@alfa.in / Sales@alfa.in

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

URL: http://www.alfa.in

Date: 13th October, 2020

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 half year ended on 30^{th} September, 2020

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 half year ended on 30th September, 2020.

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

Thanking You Yours Sincerely

For Alfa Transformers Limited

CS Amarnath Tripathy

Company Secretary & Compliance Officer

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

Plant at Bhubaneswar

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D,

Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat



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 09.10.2020

BSE Limited P J Towers, Dalal Street, Mumbai – 400 001

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 half year ended 30.09.2020

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

The Company 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.

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Authorized Signatory

Name: Subhas Bhattacharya

Compliance Officer

For Alfa Transformers

Company Secretary