



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: 02.03.2019

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023



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

Scrip Code: 517546

Sub: Outcome of Allotment Committee Meeting for allotment of 4,40,000 Equity Shares of face value of Rs.10/- each pursuant to conversion of Fully Convertible Warrants.

Dear Sir,

In reference to the above captioned subject, we would like to inform you that the Allotment Committee of the Company, "Alfa Transformers Limited" in its meeting held on Saturday, March 02, 2019 has allotted 4,40,000 Equity shares of Rs.10/- each pursuant to conversion of equivalent no. of Fully convertible warrants allotted by Company on September 04, 2017, at an issue price of Rs. 25.13/-.

The details are mentioned herein below:

Name of the Allottee	Category	No. of Equity shares allotted on conversion of Warrants
M/s. Galaxy Medicare Limited	Promoter Group	1,40,000
Mr. Gopal Krishan Gupta	Public	3,00,000
Total		4,40,000

The aforesaid Equity Shares shall rank *pari-passu* with the existing Equity Shares of the Company and shall be subject to lock-in in terms of SEBI (ICDR) Regulations.

You are requested to take the same in your records.

Thanking You,

For Alfa Transformers Limited

For Alfa Transformers Ltd

Debasish Dibyajyoti Deo
Debasish Dibyajyoti Deo
(Company Secretary) Company Secretary



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