

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



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

Date: 25th January, 2020

To,

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 517546

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are enclosing herewith the certificate dated 03rd January, 2020 issued by our Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

You are requested to kindly take the same in your records.

Sincerely Yours

For Alfa Transformers Limited

Company Secretary & Compliance Officer

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Enclosure: As above

Plant at Bhubaneswar

Plant at Vadodara

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010 Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat This

TO ALFA TRANSFORMERS LIMITED KOLKATA

Date: 03/01/2020

Dear Sir/Madam,

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Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/10/2019 to 31/12/2019 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned D Ps after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

Thanking You,

For VES Share Transfer Agent Limited