

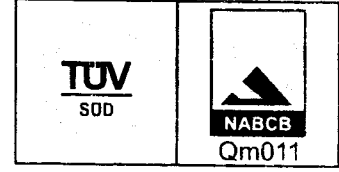


# ALFA TRANSFORMERS LTD.

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: 25<sup>th</sup> April, 2019

To  
The Asst. General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/ Madam,

Sub.: Compliance Certificate as per Reg. 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019

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 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 31<sup>st</sup> March, 2019.

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

Thanking you.

Yours faithfully

For Alfa Transformers Limited  
For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*  
Company Secretary

**CS Debasish Dibyajyoti Deo**  
Company Secretary and Compliance Officer



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

MCS SHARE TRANSFER AGENT LIMITED  
383, LAKE GARDENS, 1<sup>ST</sup> FLOOR, KOLKATA-700045  
PHONE: 033-4072-4051/53, EMAIL: MCSSTA@REDIFFMAIL.COM  
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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31/03/2019  
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We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1<sup>ST</sup> OCT, 2018 to 31<sup>ST</sup> MAR, 2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 383, LAKE GARDENS, 1<sup>ST</sup> FLOOR, KOLKATA-700045, registered with the SEBI (the Board)

FOR MCS SHARE TRANSFER AGENT LIMITED  
REGISTRARS

Date : 08.04.2019

Place : KOLKATA

For Allis Transformers Ltd

Debasish Dibyajyoti Deo  
Company Secretary