

ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337. Mancheswar Industrial Estate Bhubaneswar -751010. Odisha. India Tel. 91-674-2580484, 3273337 Fax: 91-674-2580495 E-mail::info@alfa.in/Sales@alfa.in URL::http:://www.alfa.in

Date: 14th April, 2018

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



Certificate Registration No. 99 100 11745

Dear Sir/ Madam,

- Sub.: Compliance Certificate as per Reg. 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018
- <u>Ref.</u>: 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 31st March, 2018.

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

Thanking you.

Yours faithfully For Alfa Transformers Limited **For Alfa Transformers Ltd**

1,x 62-5 **Company Secretary** CS Debasish Dibyajyoti Deo Company Secretary and Compliance Officer

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

Part Jak

Plant at Vadodara

MCS SHARE TRANSFER AGENT LIMITED 12/1/5, MANOHAR PUKUR ROAD, KOLKATA-700026 PHONE:033-4072-4051/53, EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015

FOR THE HALF YEAR ENDED 31/03/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2017 to MARCH 31.03,2018 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI(the Board)

Date : 04.04.20 Place : KOLKATA

For Alfa Transformers Ltd and Hi Dic **Company Secretary**

