



ALFA TRANSFORMERS LTD.

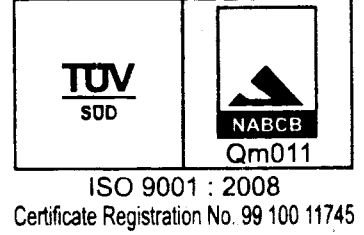
CIN-L311020R1982PLC001151

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21st October, 2017

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.: Certificate of compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015
for the half year ended 30th September, 2017

Ref.: 1) Regulation 40(9) 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 half-yearly compliance certificate in respect of issue of relevant share certificates within the prescribed timelines as stipulated under Regulation 40 of SEBI (LODR) Regulations, 2015 for the half-year ended on 30th September, 2017.

Kindly take the same 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


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. Alfa Transformers Limited** maintained and sent by the Company's Registrar & Share Transfer Agent (RTA) **M/s. M C S Share Transfer Agent Limited, Kolkata** for the period from **1st April, 2017** to **30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015. Based on the information provided by the RTA, we hereby certify the following for the half year ended **30th September, 2017**:

During the period under review there were no request for transfer of shares, issue of duplicate /split of share certificate has been received.

**For: Saroj Ray & Associates
(Company Secretaries)**

**Place: Bhubaneswar
Date: 17th October, 2017**


**CS. Saroj Kumar Ray, FCS
Sr. Partner
M. No. F5098, CP No. 3770**