

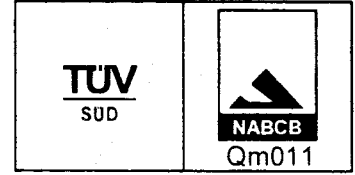


ALFA TRANSFORMERS LTD.

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>



ISO 9001 : 2008
Certificate Registration No. 99 100 11745

Alfa Transformers Limited
Regd. Office: Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar, Orissa-751010
CIN: L311020R1982PLC001151
Contact: 0674-2580484/2581036;
e-mail: info@alfa.in

CORRIGENDUM OF EGM NOTICE TO THE MEMBERS

Dear Members,

This is in continuation to the Notice dated April 04, 2018 convening Extra-Ordinary General Meeting of the members of Alfa Transformers Limited to be held at Hotel, The New Marrion, Bhubaneswar on Tuesday on 1st Day of May, 2018 at 02:00 P.M, for seeking approval for matters contained in the said notice.

In this regard, we would like to mention that as on date, 800 (0.01%) Equity Shares, which belongs to Ms. Lopa Das (being the person belonging to promoter group) has been inadvertently included in the public category and 36,117 (0.49%) Equity Shares are held by Himpushp Agriculture & Allied Services Pvt. Ltd. (being one of the allottee belonging to public category).

Thus, the shareholdings as mentioned in Point III and Point V forming part of Explanatory Statement for agenda item no. 2 & 3, shall change accordingly.

All other particulars and details remain unchanged. The corrigendum shall be read with the Notice dated April 04, 2018 together with explanatory statement.

This corrigendum is also available on the company's website viz. www.alfa.in, and on the website of BSE Limited viz. www.bseindia.com

For Alfa Transformers Limited

Place: Bhubaneswar
Date: 24.04.2018

SD/-
(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