

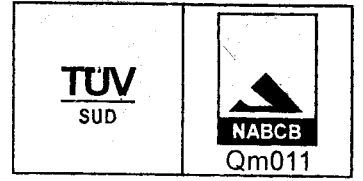


ALFA TRANSFORMERS LTD.

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

Ref: No.ATL:17-18/
Date: 18th April, 2017

To,
BSE Limited,
P.J.TOWER,
Dalal Street,
Mumbai-400001.

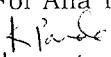
Sub: Certificate under Regulation 40(9) of SEBI (LODR) regulations for the half year
ended 31st March 2017
(Scrip Code: 517546)

Dear Sir,

With reference to the subject cited above, please find attached the Certificate under
Regulation 40(9) of SEBI (LODR) regulations for the period from 1st October 2016 to 31st
March 2017.

Thanking you,

Yours faithfully,
For Alfa Transformers Limited


For Alfa Transformers Ltd

(Krishna Panda)
Company Secretary
Company Secretary

Encl. - As above

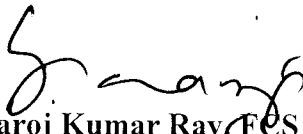
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH 2017**

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 October, 2016** to **31st March, 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 **31st March, 2017**:

- A) Share Certificates relating to the Share Transfer forms received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No request for issue of duplicate /split of share certificate has been received.

Place: Bhubaneswar
Date: 17th April, 2017

For: Saroj Ray & Associates
(Company Secretaries)


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

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