

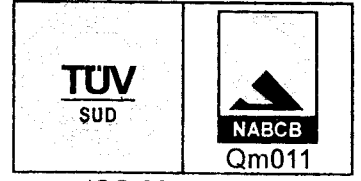


# ALFA TRANSFORMERS LTD.

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: 17 Apr, 2017

To,

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

**Sub: Compliance Certificate RTA & Compliance Officer- (Reg 7(3))  
(Scrip Code: 517546)**

**Ref: 7(3) of Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the subject cited above, I, the Compliance Officer certify that all activities to both physical and electronic share transfer facility for the period Oct 1, 2016 to March 31, 2017 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 SEBI (the Board).

Also please find attached the compliance certificate to the exchange, duly signed by the authorized representative of the share transfer agent, certifying compliance with the requirements of sub- regulation (2).

Thanking you,

Yours faithfully,  
**For Alfa Transformers Limited**

For Alfa Transformers Ltd

*K. Panda*  
(Krishna Panda)  
Company Secretary

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

=====

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2017**

-----

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2016 to MAR 31, 2017 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer agent Ltd, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)

Date : 05.04.2017

Place : KOLKATA

