

## ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate Bhubaneswar -751010, Odisha, India Tel.: 91-674-2580484

E-mail: info@alfa.in / Sales@alfa.in

URL: http://www.alfa.in





ISO 9001: 2015 Certificate Registration No. 99 100 11745/02

Date: 22<sup>nd</sup> October, 2018

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.: Compliance Certificate as per Reg. 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018

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 30th September, 2018.

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

Thanking you.

Yours faithfully

For Alfa Transformers Limited

For Alfa Transformers Ltd

Company Secretary CS Debasish Dibyajyoti Deo

Company Secretary and Compliance Officer

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

Plant at Bhubaneswar

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2. Zone-D.

Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010

Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Guirat

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

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

FOR THE HALF YEAR ENDED 30/09/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1<sup>ST</sup> APR, 2018 to 30<sup>TH</sup> SEP,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

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For Alfa Transformers Ltd

Company Secretary

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