

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: 25th January, 2021

To,

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 517546

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are enclosing herewith the certificate dated 06th January, 2021 issued by our Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

You are requested to kindly take the same in your records.

Sincerely Yours

For Alfa Transformers Limited

Company Secretary & Compliance Officer

Enclosure: As above

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, Gujrat



MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



6th Jan, 2021

TO
ALFA TRANSFORMERS LTD
BHUBANESWAR
ORISSA

Dear Sir,

Sub: Compliance regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (<u>Depositories and Participants</u>) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2020 to 31.12.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

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Authorised Signatory Subhas Bhattacharya Compliance Officer

Date: 6th Jan, 2021 Place: Kolkata