

ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337, Mancheswar Industrial Estate Bhubaneswar-751010, Odisha, India Tel.: 91-674-2580484 Email : info@alfa.in / Sales@alfa.in URL : http://www.alfa.in



ISO 9001 : 2015 Certificate Registration No. 99 100 11745

Date: 12/03/2024

To,

The Department of Corporate Services,

BSE Limited. P. J. Tower, Dalal Street, Mumbai-400 001

Scrip Code: 517546

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Ltd, has received below mentioned information regarding request for issuance of duplicate Share Certificates in lieu of original share certificates reported lost/misplaced to the following Shareholder: -

| Sl No. | Name of the | Folio No. | Certificate | Distinctive | Distinctive | No. | of |
|--------|--------------|-----------|-------------|-------------|-------------|--------|----|
| | Shareholder | | No. | No. (From) | No. (To) | Shares | |
| 1 | KANU J PATEL | 0004764 | 27194 | 3406801 | 3406900 | 100 | |

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray

Company Secretary & Compliance officer