

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: 08/04/2024

To,

The Department of Corporate Services BSE Limited Dept. of Corporate Services, P. J. Tower, Dalal Street, Mumbai-400 001 NationalSecuritiesDepository Limited4th Floor, A Wing, Trade World,Kamala Mills Compound,Senapati Bapat Marg,Lower Parel,Mumbai - 400 013.

(India) Limited Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Central Depository Services

Scrip Code: 517546

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of Compliance Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Transfer Agent (RTA) of the Company, for the quarter ended March 31, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray

Company Secretary & Compliance officer Encl: As above



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 70045 Phone No: 033-40724051 - 54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO ALFA TRANSFORMERS LIMITED KOLKATA

Date : 05/04/2024

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/01/2024 to 31/03/2024 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.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.



Digitally signed by TAPAS RAY DN: c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f,

2.5.4.20=ed4bfsed01bd4befa434f328361f98 db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147,st=West Bengal, serialNumber=43bcd01f2018c730b839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 088, cn=TAPA5 RAY

Authorized Signatory Name : TAPAS RAY