

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: 13/01/2024

To,

National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Scrip Code: 517546

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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 December 31, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Debasis Das

Director

DIN: 00402790 Encl: As above

CC:

The Manager - Listing
BSE Limited
Dept. of Corporate Services,
P. J. Tower, Dalal Street,
Mumbai-400 001

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat



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MCS Share Transfer Agent Limited

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



. •		Dutc : 05/01/2024	
ALFA TRANSFORMERS	LIMITED		
KOLKATA			
Dear Sir/Madam,			
Sub: Complian	ce Regarding Confirmation of De	ematerialisation as per Section 74(5)	of
(Deposito	oris and Participants) Regulation	s,2018	

We confirm having sent the Demat Transfer Register for the period 01/10/2023 to 31/12/2023 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.

Date : 09/01/2024



Digitally signed by TAPAS RAY DN: c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f, 2.5.4.20=ed4bf6ed01bd4befa434f328361f98

db4e82dd230f99669ef0dbf42fad1bd279, postalCode=700147, st=West Bengal, senialNumber=43bcd01f2018c73db839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 088, cn=TAPAS RAY

Authorized Signatory Name: TAPAS RAY