



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: 15/04/2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 517546

Sub: - Disclosure under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate, issued by M/s. Saroj Ray & Associates, Practicing Company Secretaries, in connection with the verification of transfers/transmission/transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the Listing Regulations for the financial year ended on March 31, 2024.

We request you to kindly take the above information on records.

Thanking You,

Yours' faithfully
For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024.**


On the basis of examination of all share transfer forms, Memorandum of transfers, registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. Alfa Transformers Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. MCS Share Transfer Agent Limited**, Kolkata for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that:

- A) There were no share transfer forms received by the Company during the period from 1st April, 2023 to 31st March, 2024.
- B) Three requests were received for issuance of duplicate/Renewal (Mutilated) share certificates for 700 No. of Equity shares which has been issued within 30 days from the date of lodgment of request. Further no request for transmission of shares/ consolidation/ split/ replacement of share certificate was received by the Company during the period from 1st April, 2023 to 31st March, 2024.

**For Saroj Ray & Associates
(Company Secretaries)**

**Place: Bhubaneswar
Date: 12.04.2024**




**CS Uttam Baral, ACS
Partner**

**M. No. 67653, CP No. 26090
UDIN: A067653F000099951**