



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

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ISO 9001 : 2008

Certificate Registration No. 99 100 11745

21st October, 2017

To
The Asst. General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/ Madam,

Sub.: Compliance Certificate of RTA and Compliance Officer- Reg. 7 (3). of activities - share transfer facilities – half year ended 30th September, 2017

Ref.: 1) Regulation 7 (3) of SEBI (LODR) Regulations, 2015
2) BSE SCRIP CODE: 517546 – Alfa Transformers Limited

With reference to the above captioned subject matter, we enclose herewith the compliance certificate duly signed by the Registrar and Share Transfer Agent: MCS Share Transfer Agent Limited (RTA) and the Compliance Officer of Alfa Transformers Limited with respect to compliance of all the activities in relation to both physical and electronic share transfer facility as is maintained by RTA of the Company for the half year ended on 30th September, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Alfa Transformers Limited

Debasish Dibyajyoti Deo

CS Debasish Dibyajyoti Deo

Company Secretary and Compliance Officer

MCS SHARE TRANSFER AGENT LIMITED
12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026
PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEP, 2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from APR 1, 2017 to SEP 30.09, 2017 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer agent Ltd, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)

 *Subhas B. Lathichugh*

Date : 05.10.2017

Place : KOLKATA

For Alfa Transformers Ltd
Debasish Dibyajyoti Das
Company Secretary