



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: 08.01.2026

To,

**The Department of
Corporate Services
BSE Limited**

Dept. of Corporate Services,
P. J. Tower, Dalal Street,
Mumbai-400 001

**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, 2025.

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, 2025.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Choudhury Sanjay Kumar Das

Company Secretary & Compliance officer

M. No: A29331

Encl: As above



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
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 : 07/01/2026

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 01/10/2025 to 31/12/2025
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.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98
d1b4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY