



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

Ref. No. ATL:25-26/010

Date: 8th December, 2025.

To
BSE Limited,
P. J. TOWER,
Dalai Street,
Mumbai-400001

Sub: Outcome of the Stakeholder Relationship Committee Meeting

Ref: Scrip Code: 517546

Reg: Transmission of 100 Equity Shares

Respected Sir / Madam,

We hereby inform you that, in compliance with para 2 © of SEBI Circular No SEBI/H0/MIRSD/DOS3/CIR/P/2018/ 139 dated 6th November, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, December 08, 2025 has inter alia to consider and approve the Transmission of 100 equity Shares as per the below details:

Sr. No.	Name of the Deceased Shareholder(s)	Name of Legal Heirs	Folio No.	Share Certificate No.	Dist. Nos	No. of Shares
1.	Savitri K Rochlani Kanayalal P Rochlani	Vishal Haresh Rochlani	03413	0021221	2809501 to 2809600	100

The meeting commenced at 11:00 a.m. (IST) and concluded at 11.30 p.m. (IST).

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For **Alfa Transformers Limited**

(Choudhury Sanjay Kumar Das)
Company Secretary & Compliance Officer
M. No: 29331



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EXTRACT MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S ALFA TRANSFORMERS LIMITED HELD AT ITS REGISTERED OFFICE AT PLOT NO. - 3337, INDUSTRIAL ESTATE MANCHESWAR, BHUBANESWAR-751010 ON MONDAY THE 8th DECEMBER, 2025 AT 11:00 A.M.

ITEM NO. 1: Transmission of 100 Equity Shares.

The chairman discussed in the meeting that a request letter from Mr. Vishal Haresh Rochlani is duly received being the Legal Heirs of an existing shareholder Mr. Kanayalal P Rochlani and Mrs. Savitri K Rochlani, intimating the Death of the shareholder, in whose name 100.Equity shares of Rs.10/- each in the Company's Register.

Further it was intimated by the chairman that legal heirs of the deceased have submitted the following documents with the Transmission Request Form (TRF)-

1. Request Letter.
2. Original Share Certificate No-0021221 containing 100 equity shares.
3. Notarized copy of the Death Certificate.
4. Certified copy of Succession Certificate
5. Copy of PAN & Aadhar duly self-attested.
6. Copy of PAN & Aadhar of witness duly self-attested.
7. KYC Updation Form.
8. Client Master List from CDSL.
9. Certificate of Signature Verification From banker.
10. Cancelled Cheque.
11. No Objection Certificate.

After discussion, it was:

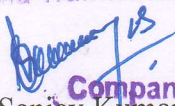
“RESOLVED THAT pursuant to the provisions of Section 56 and other applicable provisions, if any, of the Companies Act 2013, (Act) and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), Pursuant to Article 48 of the Articles of Association of the Company & SEBI Listing Obligations and Disclosure Requirements Regulation,2015 (LODR), the request for transmission of shares received along with the relevant documents , the transmission of 100 equity shares of Rs.10/- each bearing distinctive numbers from 2809501 to 2809600 having share certificate no. 0021221 be and are hereby approved in favor of Shri Vishal Haresh Rochlani as the legal heirs of the deceased member Shri Kanayalal P Rochlani and Smt. Savitri K Rochlani

“RESOLVED FURTHER THAT Mr. Debasis Das, Whole Time Director of the Company, be and is hereby authorized to take all necessary steps to give effect to the foregoing resolution including making endorsement on the shares certificate(s) lodged with the Company or issuing of new share certificate(s) in conformity with the applicable rules and/or regulations and making entries in the Register of Members of the Company.”

“RESOLVED FURTHER THAT any of the Director and/or Company Secretary of the Company, be and is hereby authorized to issue certified true copy of this resolution to any authority or person, as and when required.”

Certified True Copy
For Alfa Transformers Limited

Alfa Transformers Limited


(Sanjay Kumar Das)
Company Secretary
M No:29331