



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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E-mail : info@alfa.in / Sales@alfa.in  
URL : http : //www.alfa.in



ISO 9001 : 2015  
Certificate Registration No. 99 100 11745/02

**Date: 28<sup>th</sup> June, 2021**

**To**

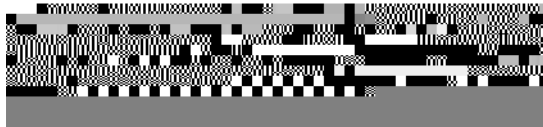
**The Asst. General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001**

**Sub.: Submission of Annual Secretarial Compliance Report for the Financial  
Year ended 31<sup>st</sup> March, 2021**

**Ref.: 1) Regulation 24A of SEBI (LODR) Regulations, 2015**

**2) BSE SCRIP CODE: 517546 – Alfa Transformers Limited**

**For Alfa Transformers Limited**



**Secretarial Compliance Report of M/s. Alfa Transformers Limited  
for the year ended 31<sup>st</sup> March, 2021.**

We, M/s. Saroj Ray & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Alfa Transformers Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended 31<sup>st</sup> March, 2021 (“Review Period”) in respect of compliances with the

(c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and Circulars/guidelines issued there under.

<b>Sr. No.</b>	<b>Actions Taken by</b>	<b>Details of Violation</b>	<b>Details of Action Taken E.g. fines, warning Letter, debarment etc.</b>	<b>Observations/Remarks of the Practicing Company Secretary, if any</b>
-	-	-	-	-

(d) The Listed entity has taken the following actions to comply with the observations made in previous reports.

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the</b>	<b>Observations made in the Secretarial Compliance Report</b>	<b>Actions Taken by the Listed entity, if Any</b>	<b>Comments of the Practicing Company</b>