

## ANNEXURE – 2

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|  |                                   |   |  |
|--|-----------------------------------|---|--|
| Name of the Target Company (TC)  | Alexander Stamps And Coin Limited |   |  |
| Name(s) of the <del>acquirer</del> <sup>Seller</sup> and Persons Acting in Concert (PAC) with the acquirer   | Mr. Anirudh P Sethi               |   |  |
| Whether the <del>acquirer</del> <sup>Seller</sup> belongs to Promoter/Promoter group   | Yes                               |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | Bombay Stock Exchange             |   |  |
| Details of the acquisition / <del>disposal</del> as follows  | Number                            | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the <del>acquisition</del> under consideration, holding of :</b>   |                                   |   |  |
| a) Shares carrying voting rights   | 969147                            | 10.41   | 10.41  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | -                                 | -   | -  |
| c) Voting rights (VR) otherwise than by shares   | -                                 | -   | -  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                          | -                                 | -   | -  |
| e) Total (a+b+c+d)   | 969147                            | 10.41   | 10.41  |
| <b>Details of <del>acquisition</del>/sale</b>  |                                   |   |  |
| a) Shares carrying voting rights <del>acquired</del> /sold   | 3,50,000                          | 3.75  | 3.75   |
| b) VRs <del>acquired</del> /sold otherwise than by shares  | -                                 | -   | -  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del> /sold | -                                 | -   | -  |
| d) Shares encumbered / invoked/released by the acquirer  | -                                 | -   | -  |
| e) Total (a+b+c+/-d)   | 3,50,000                          | 3.75  | 3.75   |

|  |                  |      |      |
|--|------------------|------|------|
|  |                  |      |      |
| <b>After the <del>acquisition</del>/sale, holding of:</b>  |                  |      |      |
| a) Shares carrying voting rights   | 619147           | 6.64 | 6.64 |
| b) Shares encumbered with the acquirer   | -                | -    | -    |
| c) VRs otherwise than by shares  | -                | -    | -    |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition                   | -                | -    | -    |
| e) Total (a+b+c+d)   | 619147           | 6.64 | 6.64 |
| Mode of <del>acquisition</del> / sale (e.g. <del>open market</del> / off-market / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter se transfer</del> etc). | Off- market      |      |      |
| Date of <del>acquisition</del> / sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable   | 28.01.2022       |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs 9,31,20,000/- |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs 9,31,20,000/- |      |      |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs 9,31,20,000/- |      |      |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer~~ / seller / ~~Authorized Signatory~~ \_\_\_\_\_**

Place: Vadodara

Date: 05.03.2022

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