



**CIN : L74110GJ1992PLC093816**

**SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014**

**Web Site : [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto:cs.alexanderstamps@gmail.com) ; Contact No.: +91 265 6569067**

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India.

Date: April 19, 2024

Scrip Code No.: 511463 (BSE)

Dear Sirs, Madam,

**Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificates dated April 17, 2024 for the quarter ended on March 31, 2024 received from RTA and Mr. Kuldip Thakkar, Proprietor of Kuldip Thakkar & Associates, Company Secretaries, respectively.

These certificates have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,  
For ALEXANDER STAMPS AND COIN LIMITED

**Pranali Dholabhai**  
**Compliance Officer & Company Secretary**

Encl: As above



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)  
OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR QUARTER ENDED ON MARCH 31, 2024.**

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of ALEXANDER STAMPS AND COIN LIMITED ('the Company') maintained and provided electronically by MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agents (RTA), pertaining to the period from January 01, 2024 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. There were no share transfer requests received during the period from January 01, 2024 to March 31, 2024.
- B. Further, there were no objections in respect of requests for transmission, and no request received for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.

**Place: Vadodara**

**Date: 17/04/2024**

**For, Kuldip Thakkar & Associates**

**Company Secretaries**  
**Kuldip**  
**Thakkar**  
Digitally signed by  
Kuldip Thakkar  
Date: 2024.04.17  
19:50:54 +05'30'

**Kuldip Thakkar**

**FCS: 11716 CP:22442**

**UDIN: F011716F000159765**

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**Address: 301, 705, Vihav Supremus Besides Iscon Heights, Nr Amin Party Plot, High  
Tension Line, Gotri, Vadodara-390021, Gujarat, India.**

**Contact No. (M) +91 9898823040**

**Email ID: cskuldipthakkar@gmail.com**