

CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

To,

Date: 12th April, 2023

Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India. Scrip Code: **511463**

Dear Madam, Sirs,

Please find enclosed a Certificate dated 12th April, 2023 for the half year ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by MCS Share Transfer Agent Limited, SEBI Registered Category I RTA, (SEBI Registration No. INR000004108), the Registrar and Share Transfer Agent of Alexander Stamps And Coin Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal Compliance Officer & Company Secretary

Date: 12th April, 2023.

To,

Listing Compliance

BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001,

Maharashtra, India.

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SECURITIES EXCHANGE AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE 12TH APRIL, 2023.

Reference: Scrip Code: 511463

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the activities in relation to both physical and electronic share transfer are maintained by the Company's Registrar and Share Transfer Agent viz., MCS Share Transfer Agent Limited, which is a SEBI Registered Category-I RTA, registered with Securities and Exchange Board of India (SEBI Registration No. INR000004108).

For Alexander Stamps And Coin Limited

For MCS Share Transfer Agent Limited

Nishi Jaiswal Compliance Officer & Company Secretary

Authorised Signatory

Date: 12th April, 2023 Place: Vadodara