

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

Date: January 13, 2023

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

Scrip Code No.: 511463 (BSE)

Dear Sirs, Madam,

Sub: 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 January 06, 2023 and January 13, 2022 for the quarter ended on December 31, 2022 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

ANIRUDH Dig

Digitally signed by ANIRUDH SETHI Date: 2023.01.13 13:18:05 +05'30'

ANIRUDH SETHI MANAGING DIRECTOR

(DIN: 06864789) Place: Vadodara

Encl: As above



MCS Share Transfer Agent Limited

1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007

Phone No: 0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com,

Website: www.mcsiegistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



REF.MCSSTA/AXE/40(9)/2023

Jan 06, 2023

ALEXANDER STAMPS AND COIN LIMITED 306, CAMPS CORNER **OPP SRP GROUND-4 NEAR DMART MAKARPURA ROAD** BARODA-390060

CERTIFICATE

This is to certify that we have not received any documents for Transfer /Transmission /Split/ Replacement/Consolidation/Sub-division/Duplicate/Renewal /Exchange/ Endorsement of calls/ Allotment money/Demat of ALEXANDER STAMPS AND COIN LIMITED as on 31.12.2022.

Thanking you,

Yours faithfully, For MCS SHARE TRANSFER AGENT LIMITED

AUTHORISED SIGNATORY

份

Kuldip Thakkar & Associates

Company Secretaries

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 QUARTER ENDED DECEMBER 31, 2022.

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 October 01, 2022 to December 31, 2022 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 October 01, 2022 to December 31, 2022.
- 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: 13/01/2023

For, Kuldip Thakkar & Associates

Company Secretaries

KULDIP

Digitally signed by KULDIP THAKKAR

THAKKAR

Date: 2023.01.13

13:18:42 +05'30'

Kuldip Thakkar FCS: 11716 CP:22442 UDIN: F011716D002965194

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