



**CIN: L74110GJ1992PLC093816**

**Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010**  
**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, 2023

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 03, 2023 and April 18, 2023 for the quarter ended on March 31, 2023 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**

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**Nishi Jaiswal**  
**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, 2023.**

The Securities and Exchange Board of India (SEBI) vide gazette notification fated 8<sup>th</sup> June, 2018 and wide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (LODR) Regulations, 2015 and had mandated to transfer securities only in dematerialised form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline 01 April, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued in demat mode.

SEBI has specified operational guidelines for transfer and dematerialisation of re-lodged physical shares vide its circular dated December 02, 2020. SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the Companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialised form only, while processing the service requests relating to issue of duplicate securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition.

Accordingly, We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 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, 2023 to March 31, 2023 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 and based on the information provided by the Company, we hereby certify that:



# Kuldip Thakkar & Associates

*Company Secretaries*

- A. There were no share transfer requests received during the period from January 01, 2023 to March 31, 2023.
- 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: 18/04/2023**

**For, Kuldip Thakkar & Associates**  
**Company Secretaries**

KULDIP  
THAKKAR

Digitally signed by  
KULDIP THAKKAR  
Date: 2023.04.18  
19:37:08 +05'30'

**Kuldip Thakkar**

**Proprietor**

**Peer Reviewed CS Firm- C. No. 1939/2022**

**FCS: 11716 CP:22442**

**UDIN: F011716E000135501**

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**Address: 705, Vihav Supremus, B/s Iscon Heights, High Tension Line, Gotri Road, Gotri,  
Vadodara-390021, Gujarat.**

**Contact No. (M) +91 - 7861046867**

**Email Id: office.cskuldip@gmail.com**