



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,
BSE Limited
Deputy General Manager
Dept. of Corporate Services,
27th Floor, P J Towers, Dalal Street,
Mumbai- 400021.

Date: September 29, 2022

Scrip Code No.: 511463 (BSE)

Kind attention: Dept. of Corporate Services

Sub: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, We herewith inform that, M/s. Modi & Joshi (Firm Registration No. 135442W), Chartered Accountants, Vadodara, has been re-appointed as the Statutory Auditors of the Company for a Second Consecutive terms of 5 (five) years at 37th Annual General Meeting of the company upto the conclusion of the 42nd Annual General Meeting of the Company. The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, enclosed here under:

Please find the same in order and kindly take them on your record.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal
Compliance Officer
Enclosed: As above

Place: Vadodara

The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, given as under:

Particulars	Details of Information
Reason for change viz. of appointment, resignation, removal, death or otherwise	Appointment for the first terms of five years as per Section 139(2) of Companies Act, 2013.
Date and Terms of Appointment	Appointment of Statutory Auditors for 5 (five) years from the conclusion of AGM held in the year 2022-23 i.e. on 24.09.2022 till the conclusion of AGM to be held in the year 2027-28.
Brief profile (in case of appointment)	<p>M/s M Sahu & Co. is a growing Chartered Accountants Partnership firm established in the year 2009 with 5 Full time Chartered Accountants in practice having Firm Registration Number 13001W, Peer Review Certificate Number 014434 and Unique Code Number 899346.</p> <p>Firm is engaged in providing Assurance, Taxation and Advisory services. Our commitment to our clients has enabled the firm continued growth and success at developing and maintaining strong professional relationships.</p> <p>The firm is a Peer reviewed firm and it undergoes a peer review as specified and established by the Institute of Chartered Accountants of India. Our last peer review was completed in July, 2022 and resulted in a successful review on our system of quality control for accounting and auditing. This quality control review included a review of specific government engagements.</p> <p>A copy of this peer review report is included for your review. We believe our unique combination of technical expertise, combined with our philosophy of total client Commitment throughout all phases of the engagement provides our clients the highest quality service and products available.</p>



The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 014434

This is to certify that the Peer Review of

M/s M Sahu & Co

521, K10 Grand, Sarabhai Campus,

Near Genda Circle,

Vadodara-390007

FRN No. 130001W

has been carried out for the period

2018-2021

pursuant to the *Statement on Peer Review*, issued by the Council of The Institute of Chartered Accountants of India.

This Certificate shall be effective from: 02-07-2022

The Certificate shall remain valid till: 31-07-2025

Issued at New Delhi on 03-08-2022

e.v. Chitale

CA. Chandrashekhar
Vasant Chitale
Chairman
Peer Review Board

Anuj Goyal

CA. Anuj Goyal
Vice-Chairman
Peer Review Board

Nidhi

CA. Nidhi Singh
Secretary
Peer Review Board

The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Statement on Peer Review*'.