



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN: L74110GJ1992PLC093816 , www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.
Scrip Code No.: 511463 (BSE)

September 26, 2021

Dear Sir/Madam,

Sub: Allotment of 6,72,000 equity shares of face value of Rs. 10 each ("Equity Shares") by the Company to the Investors under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013, and the rules made thereunder, each as amended (the "Preferential Issue")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter cum intimation dated August 5, 2021 and September 8, 2021, with respect to the issuance of Equity Shares to an identified Investors by way of the Preferential Issue.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the Company in its Board Meeting dated September 26, 2021 have allotted 6,72,000 fully paid Equity Shares of Rs.10/- each of the Company, at exercise price of Rs. 25/- per Shares (Including premium of Rs. 15 /- per Shares) on a preferential basis to following investors:

Sr. No.	Name of the Investor	No. of Equity Shares allotted	Exercise Price Per Share	Total value of Investment
1.	Kherunnisa Dhanani	80000	25	20,00,000
2.	Shaikh Farhanaj Rahil	80000	25	20,00,000
3.	Gaurav Manocha	320000	25	80,00,000
4.	Tashin Ishakbhai Dhobi	80000	25	20,00,000
5.	Vimla Sawhney	112000	25	28,00,000
	Total	6,72,000	-	1,68,00,000

Post the above allotment, the paid-up equity share Capital would stand at Rs. 9,31,20,000/- consisting of 93,12,000/- Equity shares each fully paid up having Face Value of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Board meeting commenced at 11:00 a.m. and concluded at 2:00 p.m.

You are requested to take the above on record and do the needful and oblige.

Your faithfully,

For ALEXANDER STAMPS AND COIN LIMITED



Anirudh Sethi
Director
(DIN: 06864789)
Place: Vadodara