

**ANNEXURE – 2**


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Alexander Stamps And Coin Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Hemlata R Pandya		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	3,08,920	3.32	3.32
b) VRs acquired / <del>sold</del> otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	3,08,920	3.32	3.32

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,08,920	3.32	3.32
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3,08,920	3.32	3.32
Mode of acquisition / <del>sale</del> (e.g. <del>open market</del> / off-market / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter se transfer</del> etc).	Off-market		
Date of acquisition / <del>sale of shares</del> / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	21.02.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,31,20,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 9,31,20,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,31,20,000/-		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~: 

Place: Vadodara

Date: 05.03.2022

\*\*\*\*\*