ANNEXURE – 2 <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Alexander Stamps And Coin Limited Ms. Vandna P Sethi No Bombay Stock Exchange							
					Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					Ве	fore the acquisition under consideration, holding of :			
					a)	Shares carrying voting rights	2,80,930	3.02	3.02
b)	Shares in the nature of encumbrance (pledge/ lien/								
(2)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	29	-	일					
	Warrants/convertible securities/any other instrument	52	e .	<u>~</u>					
	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	_	-	-					
e)		2,80,930	3.02	3.02					
	Details of acquisition/sale								
a)	Shares carrying voting rights acquired/sold	3,50,000	3.75	3.75					
	VRs acquired /sold otherwise than by shares	2	(4)	747					
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			_					
d)	category) acquired/sold Shares encumbered / invoked/released by the acquirer	-	-	_					
	Total (a+b+c+/-d)	3,50,000	3.75	3.75					



After the acquisition/ sale , holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument 	730,930	7.84 -	7.84
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		15	-
e) Total (a+b+c+d)	730,930	7.84	7.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.01.2022		
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.

/ Authorised Signatory	
	/ Authorised Signatory