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

Date: June 12, 2022

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Scrip Code No.: 511463 (BSE)

Dear Sirs, Madam,

<u>Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed certificates dated July 04, 2022 and July 12, 2022 for the quarter ended on May 30, 2022 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

NISHI ANKIT Digitally signed by NISHI ANKIT JAISWAL Date: 2022.07.13

Nishi Jaiswal

Compliance Officer & Company Secretary

Encl: As above

R

Place: Vadodara

Date: 12/07/2022

Kuldip Thakkar & Associates Company Secretaries

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 JUNE 30, 2022.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of 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 April 01, 2022 to June 30, 2022 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, we hereby certify that:

- A. There were no share transfer requests received during the period from April 01, 2022 to June 30, 2022.
- 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.

For, Kuldip Thakkar & Associates

Company Secretaries
KULDIP Digitally signed by
KULDIP THAKKAR
Date: 2022.07.13
10:52:08 +05'30'

Kuldip Thakkar FCS: 11716 CP:22442 UDIN: F011716D000605276

Address: 705, Vihav Supremus Besides Iscon Heights, Nr Amin Party Plot, High Tension Line, Gotri, Vadodara-390021, Gujarat, India.

Contact No. (M) +91 9898823040 Email ID: cskuldipthakkar@gmail.com



MCS Share Transfer Agent Limited

1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007
Phone No: 0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



REF.MCSSTA/AXE/40(9)/2022

JULY 04, 2022

ALEXANDER STAMPS AND COIN LIMITED 306, CAMPS CORNER OPP SRP GROUND-4 NEAR DMART MAKARPURA ROAD BARODA-390060

CERTIFICATE

This is to certify that we have not received any documents for Transfer /Transmission / Split/ Replacement/Consolidation/Sub-division /Duplicate/Renewal /Exchange/ Endorsement of calls/ Allotment money/Demat of ALEXANDER STAMPS AND COIN LIMITED for the period from 01.04. 2022 To 30.06. 2022.

Thanking you,

Yours faithfully,
For MCS SHARE TRANSFER AGENT LIMITED

AUTHORISED SIGNATORY