



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

Date: May 27, 2024

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

Ref: Scrip Code No.: 511463 (BSE)

Subject: Non applicability of Annual Secretarial Compliance Report for the year ended on 31st March, 2024

Dear Sir,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid up equity share capital and net worth of Alexander Stamps And Limited as on 31st March, 2024 is Rs. 9,31,20,000/- and Rs. 16,94,66,000/- respectively.

Therefore, please appreciate that submission of “Annual Secretarial compliance report “under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

This is for your kind information and record please.

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai
Compliance Officer & Company Secretary