



# ALEXANDER STAMPS AND COIN LIMITED

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,  
CIN L656910GJ1992PLC093816, [www.alexanderstampsandcoin.com](http://www.alexanderstampsandcoin.com), Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

Date: 26<sup>th</sup> February, 2019

To  
The General Manager  
Department of Corporate Services  
BSE LTD, BSE LTD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Appointment of Company Secretary & Compliance officer of the Company**

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform that the Board of Directors of the Company have appointed Mr. Jigar Ray Having membership No.: A57520, a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from effect from 22<sup>nd</sup> February, 2019.

This is for your information and records.

Thanking You

**For Alexander Stamps and Coin Limited**

  
(Anirudh Sethi)  
DIN: 06864789  
Director