

1 Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 0265656
CIN: L74110GJ1992PLC093816 . www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

Date: 03rd February, 2020

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021

Ref: Scrip Code No.: 511463 (BSE)

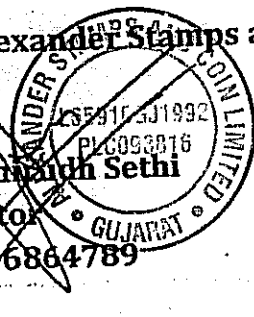
Sub: Resignation of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Jigar Ray (Membership No.: 57520) has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 31st January, 2020.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Mr. Anandh Sethi
Director
DIN: 06864789



Date: 31/01/2020.

To,
The Board of directors,
ALEXANDER STAMPS AND COIN LIMITED
301 Camps Corner Opp. SRP Group 4,
Near D Mart Makarpura,
Makarpura Road,
Vadodara - 390010

Sub: Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Company Secretary of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Company Secretary of ALEXANDER STAMPS AND COIN LIMITED, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Register of Companies.

Thanking You
Yours sincerely,

J. P. Ray
CS JIGAR RAY
M. NO: 57520

