

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

To.

Date: July 21, 2023

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

Scrip Code No.: 511463 (BSE)

Dear Sirs, Madam,

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

Please find enclosed certificates dated July 06, 2023 and July 20, 2023 for the quarter ended on June 30, 2023 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.



Nishi Jaiswal **Compliance Officer & Company Secretary** Encl: As above



MCS Share Transfer Agent Limited Ist FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2360490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com, Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



REF.MCSSTA/AXE/40(9)/2023

JUL 06, 2023

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 as on 30.06.23.

Thanking you,

Yours faithfully, For MCS SHARE TRANSFER AGENT LIMITED

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AUTHORISED SIGNATORY



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, 2023.

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, 2023 to June 30, 2023 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, 2023 to June 30, 2023.
- 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.

Place: Vadodara Date: 20/07/2023 For, Kuldip Thakkar & Associates Company Secretaries

> Kuldip Digitally signed by Kuldip Thakkar Date: 2023.07.20 17:20:15 +05'30'

Kuldip Thakkar FCS: 11716 CP:22442 UDIN: F011716E000649342

Address: 301, 705, Vihav Supremus Besides Iscon Heights, Nr Amin Party Plot, High Tension Line, Gotri, Vadodara-390021, Gujarat, India.

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