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CIN: L74110GJ1992PLC093816 , [www.alexanderstamps.in](http://www.alexanderstamps.in) Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

The Secretary, Listing Department

April 06, 2021.

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 April 06, 2021 for the half year ended March 31, 2021 from Mr. Kuldip Thakkar, of Kuldip Thakkar & Associates, Company Secretaries.

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 Jaiswal**

**Compliance Officer & Company Secretary**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

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 October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per 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 October 1, 2020 to March 31, 2021.
- 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: 06/04/2021**

**For, Kuldip Thakkar & Associates**  
**Company Secretaries**

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**Kuldip Thakkar**  
**ACS: 46964 CP:22442**  
**UDIN: A046964C000030189**