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Date: December 11, 2021

To,
The Manager
Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021.

Scrip Code No.: 511463 (BSE)

Name of the Company: Alexander Stamps And Coin Ltd (the Company)

SUB: Statement on Deviation or Variation in utilization of Funds raised through preferential allotment basis.

Dear Sir/Mam,

Pursuant to the provisions of Regulation 32 of the Securities and Exchange Board of India ["SEBI"] (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding "Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc.", we hereby confirm that the Company has not utilized any money of the fund raised through preferential issue of equity shares as on the quarter ended on 30.09.2021 due to pending "Trading Approval" from the Stock Exchange.

These are the following details of the fund raised:

Date of AGM: 08.09.2021

Date of In-Principal Approval for Listing: 13.09.2021

Date of Allotment of shares: 26.09.2021 Date of Listing Approval: 22.10.2021 Date of Trading approval: 09.11.2021

As per the rules and regulation, the Company shall not utilize any proceeds raised from Public Issue or Private Placement before the Trading Approval granted by the BSE. Therefore, the filing as per the Regulation 32 of SEBI (LODR), 2015 is not applicable for the quarter ended on 30.09.2021.

Apart from the reporting requirement applicable or not, for the better corporate governance, the Company be and is hereby declare that, it has not utilized any amount from the said fund till 30.09.2021.

Therefore, there is no deviation or variation in the use of proceeds of the Preferential Issue of Equity Shares to the non-promoter individuals on a preferential basis, for the objects stated and approved by members.

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh P Sethi Managing Director Place: Vadodara