

CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Veb Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

Date: April 06, 2022

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

Scrip Code No.: 511463 (BSE)

Dear Sirs, Madam,

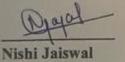
Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificates dated April 04, 2022 and April 06, 2022 for the quarter ended on March 31, 2022 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.

Yours faithfully, For ALEXANDER STAMPS AND COIN LIMITED







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 QUARTER ENDED MARCH 31, 2022.

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 January 01, 2022 to March 31, 2022 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 January 01, 2022 to March 31, 2022.
- 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: 06/04/2022 For, Kuldip Thakkar & Associates Company Secretaries

> Kuldip Thakkar Proprietor FCS: 11716 CP:22442 UDIN: F011716D000025796

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

Contact No. (M) +91 9898823040

Email ID: cskuldipthakkar@gmail.com



MCS Share Transfer Agent Limited

1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No:0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com, Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



REF.MCSSTA/AXE/40(9)/2022

APR 04, 2022

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 Transmission / Name deletion / Name change of **ALEXANDER STAMPS AND COINS LIMITED** for the period from 01.01. 2022 To 31.03. 2022.

Thanking you,

Yours faithfully, For MCS SHARE TRANSFER AGENT LIMITED

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AUTHORISED SIGNATORY