

Regd Off : 301 Camps Corner,Opp SRP group 4, Near D Mart Makarpura,Makarpura Road, Vadodara 390010, State Gujarat , India. Phone +91 265 6569067 CIN L65910GJ1992PLC093816

DATE 06-12-2016

TO, BSE INDIA LTD CORP COMPLIANCE TEAM LISITING TEAM. Mumbai.

SUB : We have receved a confirmation of name change from Office of the Registrar of Companies (ROC) today

Dear All

We have been working hard in our company to give the best to all the people who are part of this company. We have got the confirmation of the name of the company has been changed from RUDRAKSH CAP TECH LIMITED to ALEXANDER STAMPS AND COIN LIMITED with effect from the date of this certificate attached below and that the company is limited by shares from ROC today. We had got the address change from Maharashtra to Gujarat confirmation also from ROC few months back. Now we are keen in developing this company and will be taking this company to a different level from here.

For your reference please see the attached Roc Documents. Please update the same on your records.

Need your support.

Director Alexander Stamps and Coin Ltd. Previously known as Rudraksh Cap-Tech Barton Contech Bar

Narayan D Acharya



सत्यमंव जयते GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74110GJ1992PLC093816

I hereby certify that the name of the company has been changed from RUDRAKSH CAP TECH LIMITED to ALEXANDER STAMPS AND COIN LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JOLLY LEASING AND FINSTOCK LIMITED.

Given under my hand at Ahmedabad this Sixth day of December two thousand sixteen.

Ministry of Corporate Affairs Govt of India

VYOMESH RAJESHKUMAR SHETH Assistant RoC Registrar of Companies RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office: ALEXANDER STAMPS AND COIN LIMITED

301 Camps Corner,Opp SRP group 4, Near D Mart Makarpura, Makarpura Road,, Vadodara, Vadodara, Gujarat, India, 390010







GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L65910GJ1992PLC093816

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RUDRAKSH CAP TECH LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 26/08/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Twenty first day of September Two thousand sixteen.

Ministry of Annual Ministry of Ministry of

VYOMESH RAJESHKUMAR SHETH Assistant RoC Registrar of Companies RoC - Ahmedabad

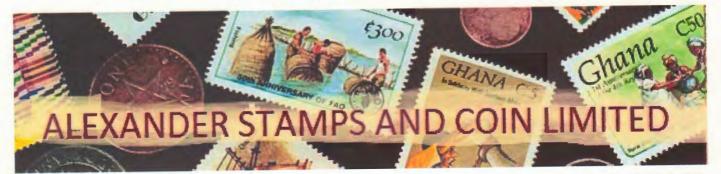
Mailing Address as per record available in Registrar of Companies office:

RUDRAKSH CAP TECH LIMITED

301 Camps Corner,Opp SRP group 4, Near D Mart Makarpura, Makarpura Road,, Vadodara, Vadodara, Gujarat, India, 390010







Regd Off : 301 Camps Corner , Opp SRP Group 4,Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067, CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

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