

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

Place: Vadodara

To, Deputy General Manager, Dept. of Corporate Services, BSE Limited. P J Towers, Dalal Street, Mumbai – 400 021

Ref.: Scrip Code No.: 511463 (BSE)

Sub.: Intimation of Record date for the purpose of Bonus issue of Equity Shares.

Dear Sir,

With reference to above, we hereby informed BSE that the Committee of the Board of Directors the Company, at its meeting held on 2nd October, 2017, fixed Thursday, October 12th, 2017 as the record date for members eligible to receive:

One fully paid bonus equity share of face value of Rs. 10 each for every five (5) equity shares of face value of Rs. 10 each as approved by the shareholders at their Annual General Meeting held on 30th September, 2017.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Alexander Stamps and Coin Limited

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Anirudh Sethi PLC093816 Director

(DIN: 06864789 FUJARA)