CIN: L74110GJ1992PLC093816

SF-7, Silver Rock ComplexNear Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

Date: 10th January, 2024

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

Ref: Scrip Code No.: 511463 (BSE)

<u>Sub:</u> Certificate from RTA under Reg. 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pl find enclosed herewith certificate received from Company's Registrar and Share Transfer Agent ("RTA"), viz., MCS Share Transfer Agent Limited, SEBI Registered Category I RTA bearing registration no. INR000004108, confirming compliance with Reg. 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. www.alexanderstamps.in.

This is for your kind information and record please.

Yours faithfully, For ALEXANDER STAMPS AND COIN LIMITED

KAKKAD RISHI

Digitally signed by KAKKAD RISHI Date: 2024.01.10 10:56:48 +05'30'

Rishi Kakkad

Compliance Officer & Company Secretary

Encl: As above



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.U67120WD2061PLC165872, GST NO.19AAHCM3618E1ZI



REF.:MCSSTA/AXE/74(5)/2024

JAN 03, 2024

ALEXANDER STAMPS AND COIN LIMITED SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura Road, Vadodara- 390014, Gujarat, India.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

. With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Devietrore

· Registrars