

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

To, Date: 16th April, 2024

Listing Compliance
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Scrip Code: **511463**

Dear Madam, Sirs,

Please find enclosed a Certificate dated 16th April, 2024 for the half year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by MCS Share Transfer Agent Limited, SEBI Registered Category I RTA, (SEBI Registration No. INR000004108), the Registrar and Share Transfer Agent of Alexander Stamps And Coin Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai Compliance Officer & Company Secretary

Encl: As above

Date: 16th April, 2024.

To,

Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India.

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SECURITIES EXCHANGE AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE 16TH APRIL, 2024.

Reference: Scrip Code: 511463

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the activities in relation to both physical and electronic share transfer are maintained by the Company's Registrar and Share Transfer Agent viz., MCS Share Transfer Agent Limited, which is a SEBI Registered Category-I RTA, registered with Securities and Exchange Board of India (SEBI Registration No. INR000004108).

For Alexander Stamps And Coin Limited	For	MCS	Share	Transfer	Agent
Limited					
Pranali Dholabhai	Authorised Signatory				
Compliance Officer & Company Secretary					

Date: 16th April, 2024 Place: Vadodara