



ALEXANDER STAMPS AND COIN LIMITED

CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010

Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

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

Date: 28th September, 2023

Scrip Code No.: 511463 (BSE)

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 i.e. for the period from April 01, 2022 to March 31, 2023.

You are requested to take the above information on your record.

Yours faithfully,
For ALEXANDER STAMPS AND COIN LIMITED

ANIRUDH SETHI
Digitally signed by
ANIRUDH SETHI
Date: 2023.09.28
17:36:54 +05'30'

Anirudh Sethi
Director
DIN: 06864789



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023.

We have verified the data sheet containing the relevant information as found necessary and received from MCS Share Transfer Agent Ltd (“the RTA”) pertaining to transfer of equity shares of the ALEXANDER STAMPS AND COIN LIMITED (“the Company”) for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A. The Company was not required to deliver during the year ended 31st March, 2023 share certificates relating to requests received for transfer of shares during the period from 1st April, 2022 to 31st March, 2023 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgement of each request other than those which were rejected on technical grounds.
- B. The Company has delivered during the year ended 31st March, 2023 share certificates relating to request received for name-deletion, transmission, duplicate, change of name and transposition, except for renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

Place: Vadodara
Date: 28/09/2023

For, Kuldip Thakkar & Associates
Company Secretaries

KULDIP THAKKAR
THAKKAR
Digitally signed by
KULDIP THAKKAR
Date: 2023.09.28
17:37:28 +05'30'

Kuldip Thakkar
FCS: 11716 CP:22442
UDIN: F011716E001114290

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