

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.

Date: 15.09.2018 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,

In Continuation to earlier letter regarding record date intimation please find revise letter regarding record date of Bonus issue, we hereby informed BSE that the Committee of the Board of Directors the Company, at its meeting held on 15<sup>th</sup> September, 2018, fixed Friday, September 28<sup>th</sup>, 2018 as the record date for members eligible to receive:

a) 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 14<sup>th</sup> September, 2018.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Alexander Stages and Coin Limited

Anirudh Sett Director

(DIN: 06864789)