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

September 25, 2023

To,
Deputy General Manager
Dept. of Corporate Services, **BSE Limited**P J Towers, Dalal Street,
Mumbai- 400021.

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed dated August 14, 2023 have accorded their consent to shift the registered office of the Company from 301, Campus Corner, Opp. SRP Group 4, Near D-Mart Makarpura, Makarpura Road Vadodara GJ 390010 IN to SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura, Vadodara, GJ- 390014, IN with effect from 1st September, 2023.

You are requested to take this on your records.

Yours Faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi Chairman & Managing Director

DIN: 06864789