

CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near 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,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Date: 7th August, 2024

Ref: Scrip Code No.: 511463 (BSE)

Sub: Certificate for Non-applicability of Corporate Governance Certificate Exemption for Quarter Ended 30th June, 2024 Pursuant to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

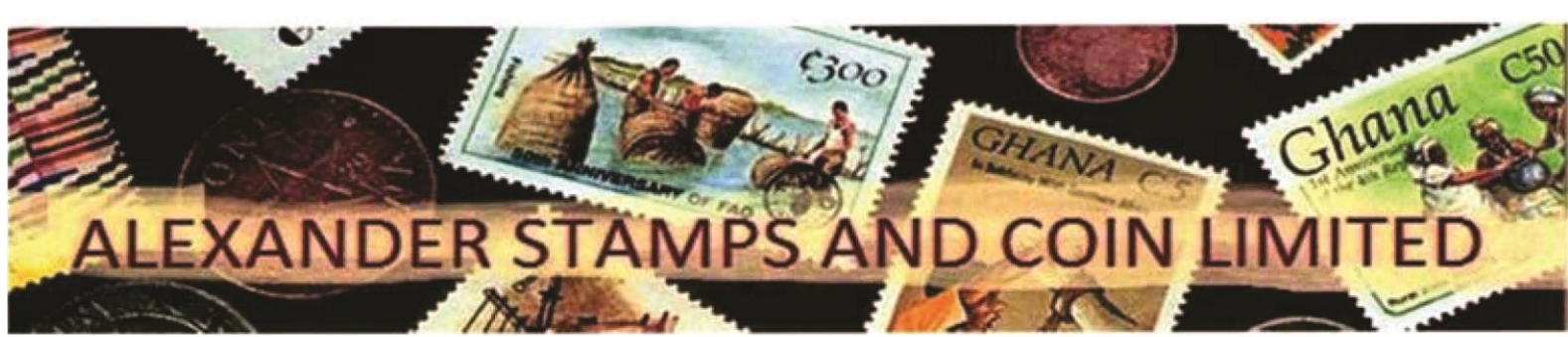
Regulation 15 (2) of the Listing Regulations states as under:

“The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of –

(a) *the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.*

(b) *the listed entity which has listed its specified securities on the SME Exchange.*

I hereby certify that, the paid-up equity share capital of the ALEXANDER STAMPS AND COIN LIMITED is Rs. 9,31,20,000/- and having total net worth of Rs. 16,83,12,000/- as on 31st March 2024. As per the company falls within the ambit of the aforesaid exemption “a”, compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not be



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applicable to the Company for Quarter Ended 30th June, 2024. For your reference and record, we hereby attach "Certificate from Practicing Company Secretary" as "Annexure A."

This is for your kind information and record please.

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

PRANALI
YOGESHKUMAR
DHOLABHAI

Digitally signed by PRANALI YOGESHKUMAR
DHOLABHAI
DN: cn=Pranali, postalCode=390014,
ou=Company, email=pranali.yogeshkumar@alexanderstamps.in,
serialNumber=d6802a617099b1000a770a2c7411,
c=IN, o=ALEXANDER STAMPS AND COIN LIMITED,
ou=PRANALI YOGESHKUMAR DHOLABHAI
Date: 2024.06.27 21:06:16 +05'30'

Pranali Dholabhai
Compliance Officer & Company Secretary



Kuldeep Thakkar & Associates
Company Secretaries

Annexure - A

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

Date: 7th August, 2024

Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2024

Name of the Company: ALEXANDER STAMPS AND COIN LIMITED (“the Company”)

Scrip Code No.: 511463 (BSE)

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “SEBI (LODR) Regulations, 2015”), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said “Corporate Governance- Exemption Provisions”), when Listed Company is attaining any of below stated criteria as follows.

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

B. Listed entity which has listed its specified securities on the SME Exchange. Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

Kuldeep
Thakkar Digitally signed by
Kuldeep Thakkar
Date: 2024.08.07
20:29:22 +05'30'

Address: 705, Vihav Supremus, B/s Iscon Heights, High Tension Line, Gotri Road, Gotri,
Vadodara-390021, Gujarat.

Contact No. (M) +91 - 7861046867

Email Id: office.cskuldeep@gmail.com



Kuldip Thakkar & Associates
Company Secretaries

I hereby certify that, the paid-up equity share capital of the ALEXANDER STAMPS AND COIN LIMITED is Rs. 9,31,20,000/- and having total net worth of Rs. 16,83,12,000/- as on 31st March 2024. In addition to that, this is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Year	2021-2022	2022-2023	2023-2024
Paid up Capital(Rs.)	9,31,20,000/-	9,31,20,000/-	9,31,20,000/-
Net worth (Rs.)	16,94,66,000/-	16,92,97,000/-	16,83,12,000/-

In view of above, as the Company is falling under ambit of Regulation 15(2)(A) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it for Quarter Ended 30th June, 2024.

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

This Certificate is issued for the purpose of submitting the same with BSE Limited and shall not be utilized for any matter other than the aforementioned.

Place: Vadodara
Date: 07/08/2024

For, Kuldip Thakkar & Associates
Company Secretaries

**Kuldip
Thakkar**

Digitally signed by
Kuldip Thakkar
Date: 2024.08.07
20:29:46 +05'30'

Kuldip Thakkar
FCS: 11716 CP:22442
UDIN: F011716F000924111

**Address: 705, Vihav Supremus, B/s Iscon Heights, High Tension Line, Gotri Road, Gotri,
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