

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067
CIN: L74110GJ1992PLC093816 , www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021.

Date: January 12, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Certificate for non-applicability of Corporate Governance Certificate

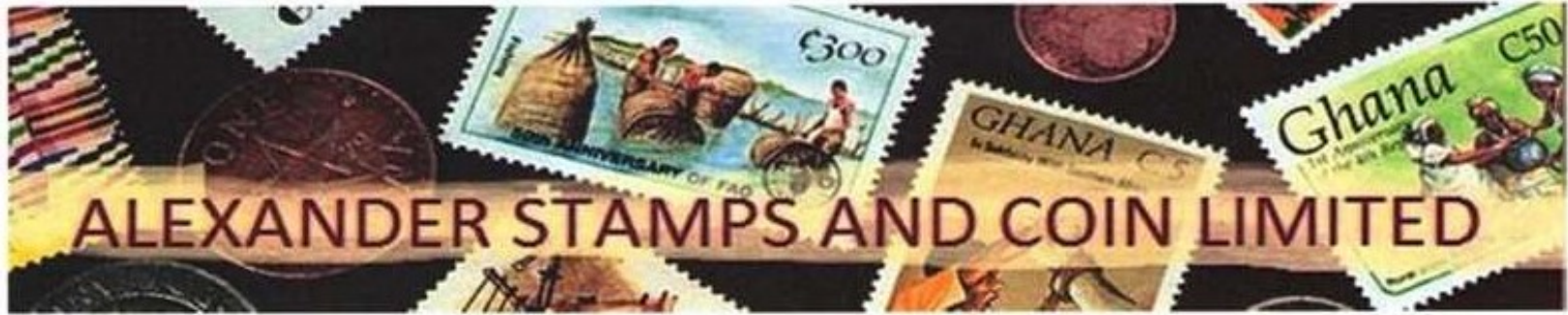
Dear Sir,

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 COINS LIMITED is Rs. 8,64,00,000/- and having total net worth of Rs. 15,89,26,000/- as on 31st March 2020. 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 applicable to the Company.



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This is for your kind information and record please.

For ALEXANDER STAMPS AND COINS LIMITED

ANIRUDH SETHI
DIRECTOR
(DIN: 06864789)
Place: Vadodara