



**CIN : L74110GJ1992PLC093816**

**SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014**

**Web Site : [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto: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: 6<sup>th</sup> January, 2024

Ref: Scrip Code No.: 511463 (BSE)

**Sub: Certificate for Non-applicability of Corporate Governance Certificate Exemption for Quarter Ended 31<sup>st</sup> December, 2023 Pursuant to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

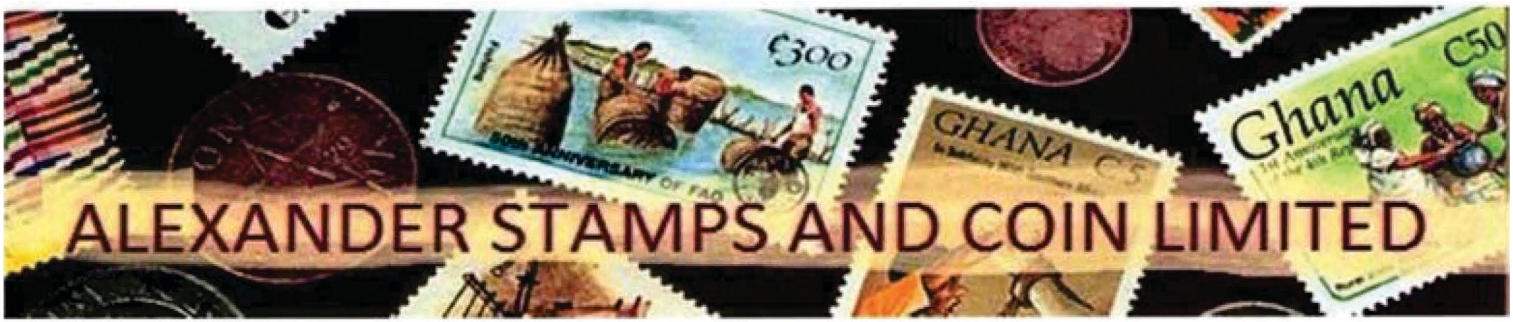
Regulation 15 (2) of the Listing Regulations states as under:

“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. 16,94,66,000/- as on 31<sup>st</sup> March 2023. 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 for **Quarter Ended 31<sup>st</sup> December, 2023.***



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This is for your kind information and record please.

Yours faithfully,

**For ALEXANDER STAMPS AND COIN LIMITED**

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**Rishi Kakkad**

**Compliance Officer & Company Secretary**