



ALEXANDER STAMPS AND COIN LIMITED

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

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

Date: April 21, 2023

Ref: Scrip Code No.: 511463 (BSE)

Sub: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on March 31, 2023

Dear Sir,

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended on March 31, 2023.

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.*

The Certificate of “Non applicability / Non submission of the Corporate Governance Report” for the Quarter ended on March 31st, 2023 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Chief Financial Officer (CFO) of the Company, Mr. VINEET DUBEY is enclosed herewith.

Please take the same on your records, I hereby certify that, as per latest Audited Financials, 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.

This is for your kind information and record please.

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal

Compliance Officer & Company Secretary

Encl: As above



ALEXANDER STAMPS AND COIN LIMITED

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

Date: April 21, 2023

Non-Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on March 31, 2023

I hereby certify that, in order to Reg 27(2) of SEBI (LODR) Regulations, 2015 read with in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 the paid-up equity share capital of the ALEXANDER STAMPS AND COIN LIMITED is not exceeding Rs. 10 Crores and having total net worth is less than Rs 25 Crores as on 31st March 2022. As per the company falls within the ambit of the exemption criteria, compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not be applicable to the Company. Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on March 31, 2023.

For ALEXANDER STAMPS AND COIN LIMITED

Vineet Dubey

VINEET DUBEY
Chief Financial Officer
PAN: AGXPD9766B

Place: Vadodara
Date: 21st April 2023