

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5thFloor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

Dear Sir / Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject and further to our earlier communication dated 06th April, 2021, we hereby inform you that the special resolutions circulated to the shareholders through Postal Ballot Notice dated 06th April, 2021, seeking their approval for Alteration of Objects Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013 ("MOA") was obtained on 07th May, 2021.

Further, the brief details of alteration in MOA as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - I.**

HIGHLIGHTS OF ALTERATION IN MOA ARE AS FOLLOWS:

- " To undertake the activities of a Depository Participant or such other intermediary in terms of the Depositories Act, 1996, and the regulations made thereunder or any modification or re-enactment thereof and for that purpose to obtain the membership of the Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited or such other Depository as may be recognized by the Government or any regulator or authority as approved by the Government from time to time under that Act.
- To carry on the business of investment advisor, debt arranger, advisor for debt issuance and to carry on investment advisory services, financial consultancy services, venture capital, custodial services, factoring, credit reference agencies, credit rating agencies, housing finance, foreign exchange broking, credit cards managing services, money changing, offering term loan(s), Inter-Corporate Deposits, offering all kinds of credit facilities, whether secured or unsecured, to provide micro credit and rural credit in accordance with and to the extent permissible under the applicable regulations in respect of each of the above activities in India or elsewhere, and to provide and to engage in all businesses as may be related or ancillary to the aforesaid business areas and to carry on the business or vocation of acting as advisers and consultants on all matters relating to corporate, commercial and industrial management, including trading, personnel, advertising and public relations, and to prepare evaluations, feasibility studies, project reports, and to give guidance and surveys and suggest ways and

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016,
Telangana, India.Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170

means for improving efficiency in investment opportunities, trades, business and organisations, and industries of all kinds in India and elsewhere and to carry on any business.

- To carry on the business of providing and managing venture capital, seed capital and risk capital or any other business of similar nature which is permitted by Alternative Investment Funds Regulations, 2012 or any other guideline for the purpose.”

This Intimation will also be made available on the website of the Company and can be accessed using the below link: https://www.stampedecap.com/investor_relations.html

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain Digitally signed by
Abhishek Jain
Date: 2021.05.14
15:16:20 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer

Date: 14.05.2021

Place: Hyderabad

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016,
Telangana, India. Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:





प्रारूप आई.आर.
Form I.R.

नियमन क्र. प्रत्येक-५५

B-1

CERTIFICATE OF INCORPORATION

ता. का सं.
No. **01-20170** of 19. **95-96**

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम, 1956 (1956 के 1) के अधीन लिपिबद्ध की गई है और यह कम्पनी परिमोमित है।

BRILLIANT SECURITIES LIMITED

I hereby certify that

is this day incorporated under the Companies Act, 1956 (No 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता. को दिया गया।

Given under my hand at **HYDERABAD** this **28th**

day of **April** One thousand nine hundred and **Ninety five.**

(8th Vaisakha 1917 saka)



जे.एस.सी.-1
J.S.C.-1.

(S.N. JEYA)

कम्पनियों का रजिस्टर
Registrar of Companies
Andhra Pradesh.

[Handwritten Signature]



**ROC
DOCUMENT**

E-2

Received Original
[Signature]
P. A. Holder. *2/9/95*

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, आंध्र प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L67120AP1995PLC020170

मैसर्स BRILLIANT SECURITIES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
BRILLIANT SECURITIES LIMITED

जो मूल रूप में दिनांक अठारह स अप्रैल उन्नीस सौ पचानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
BRILLIANT SECURITIES LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिनांक 24.6.1985 एस्.आर.एन B15798978 दिनांक 19/07/2011 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
STAMPEDE CAPITAL LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र हैदराबाद में आज दिनांक उन्नीस जुलाई दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L67120AP1995PLC020170

In the matter of M/s BRILLIANT SECURITIES LIMITED

I hereby certify that BRILLIANT SECURITIES LIMITED which was originally incorporated on Twenty Eighth day of
April Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as BRILLIANT SECURITIES
LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the
approval of the Central Government signified in writing having been accorded thereto under Section 21 of the
Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No.
G.S.R 507 (E) dated 24/06/1985 vide SRN B15798978 dated 19/07/2011 the name of the said company is this day
changed to STAMPEDE CAPITAL LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Hyderabad this Nineteenth day of July Two Thousand Eleven.



Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, आंध्र प्रदेश

*Note: The corresponding form has been approved by Varaha Santoshi Jagirdar, Assistant Registrar of Companies and this certificate
has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic
Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

STAMPEDE CAPITAL LIMITED

Plot No.1, 2nd Floor, JR Towers,, Road No.2, Banjarahills,,
Hyderabad - 500034,

Andhra Pradesh, INDIA





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: L67120TG1995PLC020170

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s STAMPEDE CAPITAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Hyderabad this Fourth day of November Two thousand sixteen.



Ministry of
Corporate Affairs
Govt of India

V G SATHIYA MOORTHY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

STAMPEDE CAPITAL LIMITED

A to Z Elite, 1st Floor, Plot No. 197,, Guttala Begumpet Village, Madhapur.,
Hyderabad, Hyderabad, Telangana, India, 500081



Under Companies Act 1956

(1 of 1956)

Company Limited by Shares

Memorandum of Association

Of

Stampede Capital Limited



A handwritten signature in blue ink, appearing to be "G. S. Srinivas", written over the word "Of".

- I. The name of the company is **Stampede Capital Limited.***
- II. The Registered Office of the Company will be situated in the State of **Telangana.**
- III. The Objects for which the company is established are:
 - A. **The main Objects to be pursued by the Company on its incorporation: **#**
 1. To become a corporate member of Stock Exchanges, Security Exchanges, OTC exchanges (either Regional or National), Trading Houses, with Trading privileges Depositories either in India or abroad and to carry on the business as Shares and Stock Brokers/Dealers Securities Brokers/Dealers, Investment Brokers/Dealers, Sub-Brokers/Dealers Underwriters, Sub underwriters, Agents and Consultants for and to purchase, acquire, hold, sell, invest and otherwise deal in Stocks, Shares and Securities of all kinds, units of Unit Trust of India, Debentures, Bonds, Governments Securities, National Saving Certificates, Small Savings Scheme and generally Securities and National Saving Certificates, Small Savings Scheme and generally Securities and Savings, Investments, Financials Instruments of all kinds and to carry on the above business in India or abroad and for carrying out the above, to assimilate, compile, organize and analyze information about the characteristics, performances, interest or any other attributes of companies, Corporations, Firms, Trusts, Societies whether situated in India or abroad.

* The members of the Company vide its Resolution and with approval of central government through letter dated 19-07-2011 changed the Name of the Company from Brilliant Securities Limited to Stampede Capital Limited.

** The members of the Company vide its Special Resolution dated 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects.

*** The above Clause V was amended through a resolution passed by postal ballot on 21st April, 2017.

The members of the Company vide its special resolution passed through postal ballot on 07th May, 2021 had changed the object clause of the Company.

2. To carry on and undertake the business of Share Transfer Agents, Registrars to the issue Custodians, Portfolio Managers, Investment Counseling, Fixed Deposit Brokers/Dealers, and Discount Brokers, Market Makers, Merchant Bankers, Managers/Co-Managers to the issue, Advisors/Consultants to all public issues (including euro-issues or otherwise) and other allied activities.
3. To manage funds of the investors by investment in various avenues like income Funds, Risk Fund, Tax Exempt Funds, Pension/Superannuation Funds and to pass on the benefits of portfolio investments to the investors as dividends, bonus, interest and provide a complete range of services like investment planning, estate planning, tax planning, portfolio management, consultancy/counseling service.
4. To undertake the activities of a Depository Participant or such other intermediary in terms of the Depositories Act, 1996, and the regulations made thereunder or any modification or re-enactment thereof and for that purpose to obtain the membership of the Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited or such other Depository as may be recognized by the Government or any regulator or authority as approved by the Government from time to time under that Act.
5. To carry on the business of investment advisor, debt arranger, advisor for debt issuance and to carry on investment advisory services, financial consultancy services, venture capital, custodial services, factoring, credit reference agencies, credit rating agencies, housing finance, foreign exchange broking, credit cards managing services, money changing, offering term loan(s), Inter-Corporate Deposits, offering all kinds of credit facilities, whether secured or unsecured, to provide micro credit and rural credit in accordance with and to the extent permissible under the applicable regulations in respect of each of the above activities in India or elsewhere, and to provide and to engage in all businesses as may be related or ancillary to the aforesaid business areas and to carry on the business or vocation of acting as advisers and consultants on all matters relating to corporate, commercial and industrial management, including trading, personnel, advertising and public relations, and to prepare evaluations, feasibility studies, project reports, and to give guidance and surveys and suggest ways and means for improving efficiency in investment opportunities, trades, business and organizations, and industries of all kinds in India and elsewhere and to carry on any business.
6. To carry on the business of providing and managing venture capital, seed capital and risk capital or any other business of similar nature which is permitted by Alternative Investment Funds Regulations, 2012 or any other guideline for the purpose.

B. The Objects incidental or Ancillary to the attainment of the main Objects are:

1. To Lease, let, hire or otherwise deal with or dispose of the lands, houses, buildings, and other property or any part or portions thereof belonging to the Company or in which

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the Company is in any way interested or concerned for the purpose of business of the Company.

2. Subject to the provisions of the Banking Regulation Act, 1949, to receive moneys on deposits, loans or otherwise with or without interest and to secure the same in such manner and on such terms and conditions as the company may think fit and proper.
3. To guarantee the debts obligations, and contracts, of any person, firm, company or corporation whatsoever for the purpose of business.
4. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with a goodwill and trade name, property rights and liabilities of any person or persons, firm or any Company carrying on any business, which is within the objects of the Company or which the Company is authorized to carry on or possessed or properly suitable for the purposes of the Company and to pay for the same by shares, debentures, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up such business.
5. To amalgamate, enter into foreign or Indian, technical and/or financial collaboration, partnership or into any arrangement The Company may at any time invite and receive or without any such invitation receive to and other person or all or nay of the objects of the company with or without any special conditions provided such gifts received or gifts made or the conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
6. To promote, form and to be interested in, and take, hold and dispose of shares in any other
7. Company having objects similar, altogether or in part to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidies or assist nay such Company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debenture stock or other securities of such company and to transfer to any such Company and property of this company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in any such Company.
8. To enter into, make and perform contacts and arrangements of every kind and description with corporate Body, State or Central Government or any companies, firms or persons that may seem conductive to the company's objective or/and any of them and to obtain from any such authority and rights privileges, charters, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures etc. which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

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9. To subject, mortgage, lease, manage, develop, exchange, dispose of or transfer the business, immovable or movable property, and undertaking of the company or any part thereof any part of the property, rights and concessions of the company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds or securities or in part similar to those of this company.
10. To receive, raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any individual or firm or with any bank or bankers and whether with or without giving any Security, goods, or other articles or by mortgaging, charging, hypothecating any lands, building and machinery, goods, assets or revenue of the company, present or future including its uncalled capital or by the issue of debentures, perpetual or otherwise including debentures convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Section 58 A of the Companies Act, 1956 and directives of Reserve Bank of India.
11. To lend or deposit moneys entrusted to or at disposal of the Company to such person or company and in particular to customers and others having dealing with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulations Act, 1949.
12. To invest and deal with the moneys of the Company in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any Company or associations or in Government securities or in current or deposit account with banks or on the mortgage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in its behalf.
13. To advance and/or lend money, either with or without security and generally to such persons, firms associations, trusts corporations, companies etc. upon such terms and conditions, as the Company may think it.
14. To Guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, notes, bonds, debentures, contracts, mortgages, charges, obligations, instruments, stock and securities of any company or of any such authorities,

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supreme, municipal local or otherwise or of any person whomsoever, whether incorporated and generally to guarantee or become sureties for the performance of any contracts of obligations.

15. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Governments of State and to give indemnities.
16. To assist any Company, financially or otherwise or by issuing guaranteeing the subscription and issue of capital, shares, stocks, debentures, or other securities and to hold and deal in shares, stock and securities of company, notwithstanding that there may be liability thereon.
17. Subject to the provisions of the Act, to distribute among the members in special or kind any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
18. To draw, make issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading letters of credit, delivery order, dock warrants, railway or transport receipts, warehouse keeper's certificate and other negotiable or commercial or mercantile instrument connected with the business of the company subject to the provisions of Banking Regulations Act, 1949.
19. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether over draft or not) as may be required for any of the object or purposes of the company.
20. To insure any of other persons, properties, undertakings contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever,
21. To refer any dispute, claim or demand by or against the company to arbitration and observe and perform the awards.
22. To establish, provider, maintain and conduct or otherwise subsidies research laboratories and experimental stations, work-shops, for scientific and technical investigations and invitation by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institution for training lectures, meetings and conferences and by providing the remunerations scientific or technical professors or teachers and by providing for award of exhibitions, scholarship, prizes, and grants.

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23. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chambers of commerce, or other bodies, business, industrial, trading or manufacturing within the object of the Company as may be considered to be conducive to the profit and interest of the company and to acquire, promote and/or subsidize any industry or undertaking.
24. To undertake and execute any trust the undertaking whereof may seem desirable either gratuitously or otherwise, and/or to make donations to any person, Company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public, general or other object activity exhibition or trade show which may be conducive to the objects of the Company, or in the interest of its members or for the welfare of the staff and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
25. To enter into any arrangements and to take all necessary or proper steps with governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the company or effecting any modification in the constitution of the company or further the interest of its members and to oppose any such steps taken by the other company, firm or persons, which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interest of the company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to the company and to obtain from any such government, authority or any company any charter, contracts, decrees, rights, agents, loans, such decrees, rights, agents, loans privileges, or concessions which the company may think fit or desirable to obtain or carry out, exercise and comply with any such arrangements, charges, decrees, rights, privileges or concessions.
26. To Promote, form and register and aid in promotion, formation and registration of any company or companies, subsidiary or otherwise, for the purpose or acquiring all or any of the property, undertaking, rights and liabilities of such company or for any other purpose which may seem directly or indirectly calculated to benefit this company and to be interested in, or take or otherwise acquire, purchase, hold, sell otherwise dispose of shares, debentures, and other securities in or of any such company, or any other company, for all or any other the object mentioned in the memorandum and to subsidize or otherwise assist any such company and to undertake the management or other work, duties and business of any such company on such terms and conditions as may be determine.

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27. To pay out of the funds of the company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for placing or guaranteeing the placing of shares or any debentures, and other securities of this company and also all expenses attending the issue of any circular or notices and printing, stamping, circulating, proxies and forms to be filled up by the members of the Company.
28. To undertake or participate in the information, management, supervision or control of the business operations of any other company, firm or person.
29. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concerns, and undertakings and generally of any assets, concessions properties or rights.
30. To denote of gift in Cash or kind, for any national, charitable, benevolent, public, or useful purpose or to institution, club, society, research association, fund, university, college or any other person or body.
31. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise and to exercise, carry out, and enjoy any character, license, power, authority, franchise concession, right or privilege, which any government or authority, or any corporation or other public body may be empowered to grant and pay for, aid in and contribute towards carrying on the same into effect.
32. To apply for purchase of otherwise acquire any patents, patent rights, copyrights, trademarks formula, licenses, concession and the like or any secret or otherwise information, the acquisition of which may seem, calculated directly or indirectly to benefit the company.
33. To Invest and deal with the moneys of the company not immediately required in any manner.
34. To adopt such means of make in known and advertising the business of the company as may seem expedient.
35. To become member of other bodies of persons and associations including societies, clubs and companies limited by guarantee, whether formed for profit, or for non-profit, or for non-profit activities.
36. To Pay out of the funds of the company all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company or any other promoted by the company or any or company in which the company is or may contemplate being interested.

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** The members of the Company vide its Special Resolution dated 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects.

*** The above Clause V was amended through a resolution passed by postal ballot on 21st April, 2017.

The members of the Company vide its special resolution passed through postal ballot on 07th May, 2021 had changed the object clause of the Company.

C. OTHER OBJECTS NOT INCLUDED IN (A) AND (B) ABOVE ARE:

1. To carry on and undertake the business of finance, investments & trading, hire purchase, leasing, loan syndications and to finance, arrange refinancing, lease operation of all kinds, purchasing, selling, hiring or letting or hire all kinds of plant & machinery and equipment that the company may think fit and to assist in financing of all and every kind of description of hire purchase or deferred payment or similar transactions and to subsidies, finance or assist in subsidizing or financing the sale and maintenance of any goods, articles or commodities of all and every kind of description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including lands and buildings, plant & machinery, equipment, ships, aircraft, automobiles, computers them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and/or used.
2. To Carry out financing operations and perform financing services including factoring and credit cards loan syndication of all sorts including foreign currency loans, Floating rate notes, Currency and interest rate swaps, revolving underwriting facilities and the hike and making of loans both short and long term and to finance any company, body corporate, firm, person or associations and any industrial enterprises by way of lending and advancing money, machinery, land, building, shed or such other things as may be required by such industrial enterprise either with or without security and upon such terms and conditions as the company may think fit and to guarantee or become sureties for the performance of any agreement or contract entered into by any industrial enterprises with nay financial institutions, banks, or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance and to lend or advance money to builders and other person without or with securities on securities of all descriptions.
3. To deal in end/or to give on hire all types and kinds of containers including cylinders used for containing gases and chemicals.

IV. The Liability of the members is limited.

V. The Authorized Share Capital of the company is Rs. 45,00,00,000/- (Rupees Forty-Five Crores Only) divided into 38,00,00,000 (Thirty-eight Crores only) ordinary Equity Shares of Re. 1/- (Rupee One) each, 7,00,00,000 (Rupees Seven crore only) equity shares-differential voting rights (DVR Equity shares) of Rs. 1 each, with power to increase or reduce the capital and to divide shares in capital for the time being, into several classes and to attach thereto respectively, such preferential, differed, qualified or special rights (Weather relating to differential rights of dividends, voting or otherwise), privileges or conditions as may be determined by the company. ***

* The members of the Company vide its Resolution and with approval of central government through letter dated 19-07-2011 changed the Name of the Company from Brilliant Securities Limited to Stampede Capital Limited.

** The members of the Company vide its Special Resolution dated 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects.

*** The above Clause V was amended through a resolution passed by postal ballot on 21st April, 2017.

The members of the Company vide its special resolution passed through postal ballot on 07th May, 2021 had changed the object clause of the Company.

VI. We the several persons, whose names and addresses are subscribed on the page, are desirous of being formed into a limited company in pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set out opposite to respective names.

Sl. No.	Signature, Name, Description, occupations and address of subscribers	Number of equity shares taken by each subscriber	Signature, Name, Description, occupations and address of witness
1.	(Sd/-) Ch. Sreeman Narayan 40/582-16, Challa Compound, Dharmapet, Kurnool - 518004. SERVICE	100 (One Hundred only)	Sd/- K.K Gupta, FCA Chartered Accountant S/o. Sri.K.B.Gupta 3464, Dundoo Vihar, R.P. Road Secunderabad - 500 003.
2.	(Sd/-) C Sudhir Babu S-5, Sivam Apartments, Prasanth Nagar, New Nallakunta, Hyderabad, SERVICE	100 (One Hundred only)	
3.	(Sd/-) S. Sreenivasulu 40/388, Goshala, Park Road, Kurnool - 518 001. SERVICE	100 (One Hundred only)	
4.	(Sd/-) L Ramesh Babu 2/333-A, Peta, Kurnool - 518 001 SERVICE	100 (One Hundred only)	
5.	(Sd/-) D.Srinivasa: Rao H.No. 7-2- 1087/A/41, B.K. Guda, S.R Nagar, Hyderabad - 500 038. SERVICE	100 (One Hundred only)	
6.	(Sd/-) M.Mohan H.No.2. S.V.R Nagar, Hyderabad. SERVICE	100 (One Hundred only)	
7.	(Sd/-) A.Vijaya Kumar Plot No.130, R.K. Housing Cly., Dr.A.S.Rao Nagar, Hyderabad-500 762 SERVICE	100 (One Hundred only)	
	Total No. of Equity Shares taken	700 Seven Hundred only	

Date: 31-03-1995
Place: Hyderabad.



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[Handwritten Signature]