

To, To,

The Secretary, The Manager,

Listing Department Listing Department,

BSE Limited National Stock Exchange of India Limited

P.J Towers, Dalal Street, Fort, Exchange Plaza. 5th Floor, Plot No. C/1, G Block Mumbai - 400 001

Bandra-Kurla Complex, Bandra (E), Mumbai-

400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR Scrip Code: 531723 / 570005

Subject: Intimation regarding Request Letter received from Members of the Promoter Group for Reclassification from "Promoter and Promoter Group" Category to "Public" Category pursuant to the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) **Regulations**, 2015:

Dear Sir / Madam,

This is to inform you that the Company has received request letters from the following persons belonging to the promoter and promoter group of the Company for reclassifying their shareholding from the "Promoter and Promoter Group" category to "Public" category:

- 1. Mr. Meenvalli Venkat Srinivas
- 2. Mrs. Meenavalli Usha Rani

The request will be reviewed and shall be considered by the Board of Directors of the Company in the forthcoming Board Meeting in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall inform the Stock Exchange about the decision made by the Board of Directors in this regard.

We request you to take the above on your record.

Thanking you, Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Jonna Venkata Tirupati Rao **Managing Director**

: 07125471 DIN

Date : 08/07/2021 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

Date: 07.07.2021

To,
Board of Directors,
Stampede Capital Limited *("Company")*Address: 402 to 404, 4thFloor, Saptagiri
Towers, Begumpet, above Pantaloons,
Hyderabad-500016,Telangana, India.

Sub: Letter seeking declassification as Promoter of the Company.

Dear Sir / Madam,

We, Meenvalli Venkat Srinivas and Meenavalli Usha Rani, are writing this letter to request you to declassify us from our current categorization as the 'promoters' of the Company to that of 'Public Shareholders' of the Company.

The Company was promoted by us, with intent to carry out business in line with Memorandum of Association of the Company and shares of the Company were held by us.

During the year 2020-21, due to the takeover of the Company by current management, we had tendered all our shares. As on today, the following is our holding in the Company:

Equity Shares with Normal Voting Rights				
Sr. No.	Name of Person	No of Shares held	% of the total Equity Capital with Normal Voting Rights	
1.	Mr. Meenvalli Venkat Srinivas	0	0 %	
2.	Mrs. Meenavalli Usha Rani	0	0 %	

Equity Shares with Differential Voting Rights					
Sr. No.	Name of Person	No of Shares held	% of the total Equity Capital with Differential Voting Rights		
1.	Mr. Meenvalli Venkat Srinivas	0	0 %		
2.	Mrs. Meenavalli Usha Rani	0	0 %		

Despite having Nil shareholding and zero control over the affairs of the Company, we have been classified under "Promoter and Promoter Group" of the Company, due to the historical reasons.

We do not hold any managerial position in the Company and neither are classified as key managerial personnel of the Company. Further, I am not involved in any decision-making process of the Company. Further, we have not entered into any Shareholders Agreement with the Company and we do not have any Veto Rights or Special Information Rights or Special Rights as to Voting power or Control of the Company.

We believe that our request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of the securities market.

In light of the same, we request you to declassify us as the promoters of the Company and allow us to be categorized as public shareholders of the Company. We have also attached a signed undertaking stating all the important facts which are necessary for undertaking such declassification. We would be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of declassification.

Thanking You,

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Mr. Meenvalli Venkat Srinivas

M. USLa Rani

Mrs. Meenavalli Usha Rani

Enclosure: Undertakings for Declassification

UNDERTAKING FOR DECLASSIFICATION

With regard to our request for declassification as a promoter of Stampede Capital Limited (referred to as, the "Company") and in accordance with Regulation 3I A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We confirm and undertake the followings:

- That as on the date of this undertaking we possess Zero Equity Shares with Normal Voting Rights and of the Company and Zero Equity Shares with Differential Voting Rights and of the Company.
- ✓ We will not be on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of reclassification.
- ✓ We will not act as a key managerial person in the Company for a period of not less than
 three years from the date of reclassification
- ✓ That we do not, directly or indirectly, exercise control over the affairs of the Company.
- That we are not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
- ✓ That we are living our life and occupation independently and we are not connected, directly or indirectly, whatsoever, with the Company in any capacity.
- That we do not possess any special rights, through any formal or informal arrangements, in the Company.
- ✓ That neither we are privy to any price sensitive information about the Company currently
 and nor we do wish to participate in any of the affairs of the Company post such
 declassification.
- ✓ We are not a 'wilful defaulters' as per the Reserve Bank of India guidelines
- ✓ We are not a fugitive economic offender

In light of the above, we request the Board of Directors of the Company to consider and grant our request for declassification.

4.12.10v

Mr. Meenvalli Venkat Srinivas

Mrs. Managalli Haba Pani

Mrs. Meenavalli Usha Ran