

Date: September 28, 2021

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

Mumbai - 400 001 Block Bandra-Kurla Complex, Bandra (E),

Mumbai-400051, Maharashtra.

Scrip Code: 531723 / 570005 Symbol: STAMPEDE / SCAPDVR

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Reference: Honourable National Company Law Tribunal, Hyderabad Bench (NCLT) Order - Withdrawal of Scheme of Reduction of Capital of the Company.

Dear Sir / Madam,

As per captioned subject and reference mentioned herewith this is to inform you that Honourable National Company Law Tribunal, Hyderabad Bench (NCLT), had passed an order disposing off the petition withdrawal application of the Company for the petition filed by the Company for sanctioning of Scheme of Reduction of Capital of the Company. Order passed by NCLT is hereto annexed and marked as **Exhibit – A**.

Chronology of events for Reduction of Capital of the Company per se is given below:

Sr. No.	Particulars of Events	Dates
1.	Date of passing of Resolution by Board of Directors of the Company for approving Reduction of Share Capital and making application with Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE) for observation Letter.	30.04.2019
2.	Date of receipt of Observation Letter from BSE.	22.10.2020
3.	Date of submission of Observation Letter received from BSE with BSE and NSE	26.10.2020
4.	Date of receipt of Observation Letter from NSE	26.10.2020
5.	Date of submission of Observation Letter received from NSE with BSE and NSE	26.10.2020



6.	Date of passing of Resolution by Board of Directors of the Company for approving Reduction of Share Capital based on observation letter received from BSE and NSE	27.11.2020
7.	Date of passing of Special Resolution by Members of the Company for approving Reduction of Share Capital	29.12.2020
8.	Date of passing of Resolution by Board of Directors for withdrawal of petition filed with NCLT for Reduction of Share Capital	14.09.2021
9.	Date of filing of application with NCLT for withdrawal of petition of Reduction of Share Capital	20.09.2021
10.	Date of receipt of order passed by NCLT for withdrawal of petition of Reduction of Share Capital	27.09.2021

We request you to take the above on your record.

Thanking You, Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain

Company Secretary & Compliance Officer

Membership No.: A62027

Date: September 28, 2021

Place: Hyderabad

Encl: a/a

NATIONAL COMPANY LAW TRIBUNAL HYDERABAD

SPECIAL BENCH - COURT 1 (HEARINGS THROUGH VIDEO CONFERENCE)

PRESENT: HON'BLE SHRIMADAN BHALCHANDRA GOSAVI- MEMBER JUDICIAL HON'BLE SHRI VEERA BRAHMA RAO AREKAPUDI - MEMBER TECHNICAL

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING HELD ON 23.09.2021 AT 12:00 PM

TRANSFER PETITION NO.	
COMPANY PETITION/APPLICATION NO.	CA/38/2021 in Company Petition/19/2021
NAME OF THE COMPANY	Stampede Capital Ltd
NAME OF THE PETITIONER(S)	Stampede Capital Ltd
NAME OF THE RESPONDENT(S)	ROC & 2 others
UNDER SECTION	66

Counsel for Petitioner(s):

Name of the Counsel(s)	Designation	E-mail & Telephone No.	Signature
200 300000 300 0			

Counsel for Respondent(s):

Name of the Counsel(s)	Designation	E-mail & Telephone No.	Signature
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ORDER

CA No. 38/2021 is filed for withdrawing the main petition. Learned counsel for the petitioner appeared. He seeks permission to withdraw the application. The application is permitted to be withdrawn. CA No.38 of 2021 is allowed and disposed of.

Accordingly, Company Petition No.19 of 2021 stands disposed as withdrawn.

MEMBER (TECHNICAL)

MEMBER(JUDICIAL)

karim