

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. 5<sup>th</sup>Floor, Plot No. C/1, G  
Block Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**Symbol: STAMPEDE / SCAPDVR**

**Dear Sir / Madam,**

**Subject: Annual Secretarial Compliance Report for the year ended March 31, 2021 pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, issued by the SEBI, please find enclosed the Annual Secretarial Compliance Report issued by M/S Diksha Pandey and Associate Practising Company Secretary, (C.P. No. 24388) for the financial year ended March 31, 2021.

We request you to take the above on your record.

Thanking you

Yours faithfully,

**For and on behalf of Stampede Capital Limited**

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**Abhishek Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A62027**

**Date: 30/06/2021**

**Place: Hyderabad**

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**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



# DIKSHA PANDEY & ASSOCIATES

## SECRETARIAL ANNUAL COMPLIANCE REPORT

[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, as amended]

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2020**

We, Diksha Pandey & Associates, Practising Company Secretaries have examined:

a) All the documents and records made available to us and explanation provided by M/s. **STAMPEDE CAPITAL LIMITED** (CIN: L67120TG1995PLC020170) having its Registered Office at 402 to 404, 4<sup>th</sup> Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India, hereinafter referred to as “**the listed entity**”;

b) The filings/ submissions made by the listed entity to the stock exchanges;

c) Website of the listed entity;

**Note: Secretarial Annual Compliance Report must be updated on Website for Financial Year 2018-19 and 2019-20.**

d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2020 (“Review Period”) in respect of compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
2. The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;





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- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- e) Securities and Exchange Board of India (Stock - Brokers and Sub - Brokers) Regulations, 1992;
- f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 - **No such cases**
- g) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **No such cases**
- h) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **No such cases.**
- i) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **No such cases**
- j) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **No such cases**
- k) SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013- **No such cases**
- l) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016- **No such cases**
- m) SEBI (Investor Protection and Education Fund) Regulations, 2009 - **No such cases**  
And circulars/ guidelines issued there under;

And based on the above examination, we hereby report that, during the Review Period:

- a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: -

<u>Sr. No</u>	<u>Compliance Requirement</u> (Regulations/ circulars / guidelines including	<u>Deviations</u>	<u>Observations/ Remarks of the Practicing Company Secretary</u>
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	<u>Specific Clause)</u>		
1.	Schedule VI of Securities and Exchange Board of India (Stock Brokers) Regulations, 1992	Non - Maintenance of Minimum Net - worth / as per provision of said Regulation	During the year, there was an instance where Company did not maintain minimum net-worth. We are informed that the Company has been in regular compliance of the said provision and thus maintaining positive net-worth since then.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under;

<u>Sr. No.</u>	<u>Action taken by</u>	<u>Details of violation</u>	<u>Details of action taken E.g. fines, warning letter, debarment, etc.</u>	<u>Observations/ remarks of the Practicing Company Secretary, if any.</u>
1.	Indian Commodity Exchange Limited	Negative Net worth reported as on September 30, 2020.	Temporary Deactivation of trading rights is Currency Derivatives Segment of Company	Nil
2.	Metropolitan Stock Exchange of India Limited	Negative Net worth reported as on	Temporary Deactivation of trading rights is Currency Derivatives Segment of	Nil





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		September 30, 2020.	Company	
3.	National Stock Exchange of India Limited	Negative Net worth reported as on September 30, 2020.	Withdrawal of trading rights of Company	Nil

**Note:** NSE has issued a letter dated 03.09.2019 seeking clarification about the difference in the shareholding pattern submitted for the quarter ended 30.06.2019 which was duly addressed by the company.

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<b>Sr. No</b>	<b><u>Observations of the Practicing Company Secretary in the previous reports</u></b>	<b><u>Observations made in the Secretarial Compliance Report for the year ended 31.03.2019</u></b>	<b><u>Actions taken by the listed entity, if any</u></b>	<b><u>Comments of the Practicing Company Secretary on the actions taken by the listed entity</u></b>
1.	Nil	Director Disqualification Certificate pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 not included in the	The Company has rectified its mistake by taking Director Disqualification Certificate from M/s. Kota & Associates, Practising Company Secretary. However, the Company shall attach Director Disqualification	The Company has rectified the same..



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		Annual Report for Financial 2018-19.	Certificate as an Exhibit – B of Corporate Governance Report forms part of this Annual Report.	
2.		Details of Total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part were not mentioned in Annual Report pursuant to Schedule V Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has rectified its mistake by giving said details in an Annual Report for the Financial Year 2019-20.	The Company has rectified the same.

e) Any other information:

- As per the documents provided by the Management, it is observed that the Company has applied for Scheme of Reduction of Capital which is under process.





# DIKSHA PANDEY & ASSOCIATES

- During the year, the Company had received show cause notice from Member and Core Settlement Guarantee Fund Committee constituted by Board of Directors of National Stock Exchange of India Limited.

(Link: <https://www.bseindia.com/xml-data/corpfilings/AttachLive/f741f9c1-ee0c-4ee8-906d-e7f7762ffa4c.pdf>)

**For Diksha Pandey & Associates,  
Practising Company Secretaries,**



**Diksha Pandey**

**M. No. : A60568**

**CP No : 24388**

**UDIN : A060568C000556888**

**Place : Satna**

**Date : 30-06-2021**

**ADD: BHAGWAT CHAMBERS, SATNA (M.P.) // MOB:+91-8839571016 // EMAIL: csdikshall@gmail.com**