

Date: April 24, 2022

To, The Secretary, Listing Department BSE Limited P.J Towers, Dalal Street,Fort, Mumbai – 400001, To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza. 5th Floor, Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra. Symbol: SCAPDVR

Scrip Code: 570005

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 ("THE LISTING REGULATION") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

Dear Sir / Madam,

In furtherance to the captioned subject, please find enclosed herewith the Certificate issued under Regulation 40(9) of the Listing Regulations, by M/s. Mustafa Bohra & Associates, Practicing Company Secretaries (Membership No. : ACS 61727 and COP No.: 24345) in respect of requests including transfer, sub-division, consolidation, renewal, exchange relating to Equity Shares with Differential Voting Rights ("DVR") of the Stampede Capital Limited ("The Company") during the period April 01, 2022, to March 31, 2023.

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

Place : Hyderabad Encl : As above

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. <u>CIN:</u> L67120TG1995PLC020170 <u>WEBSITE: https://www.stampedecap.com/EMAIL ID: cs@stampedecap.com</u> <u>CONTACT:</u> 040-69086900/84

<u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR EQUITY SHARES OF THE COMPANY WITH DIFFERENTIAL VOTING RIGHTS. FOR THE YEAR ENDED 31st MARCH, 2023

I, have examined all the relevant Books, Registers, Forms, Documents and Papers of **Stampede Capital Limited** (the "Company") (CIN: L67120TG1995PLC020170) having its Registered Office at KURA Towers, 10th Floor, D. No. 1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India, maintained **by** its Registrar and Share Transfer Agent – **Venture Capital and Corporate Investments Private Limited**, having its office at 12-10-167, Bharat Nagar, Hyderabad - 500004, Telangana, India **pertaining to** Equity Shares with Differential Voting Rights **for** the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on information provided by the Company hereby certify that:

All the request pertaining Name Deletion, Name Corrections, Consolidation, Split, Renewal, Issue of Duplicate Share Certificate or exchanges have been issued within the prescribed time as per the SEBI Regulations and Guidelines from date of receipt during the Financial Year 2022-23.

Place : Khargone Date : 14/04/2023 M/s. Mustafa Bohra & Associates Practising Company Secretaries



Mr. Mustafa Bohra Proprietor ACS : 61727 C.P No: 24345 Peer Review Certificate No: 2280 UDIN : A061727E000091471

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai – 400706 Contact: 7999665955 / 7693019852 Email ID: <u>mustafabohra@mbassociates.in</u>