

Date: 29/07/2020

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. 5th 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 On March 31, 2020

In terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and pursuant to the Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s Kota & Associates, Practicing Company Secretaries, Hyderabad for the Financial Year 2019-20.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For STAMPEDE CAPITAL LIMITED


Abhishek Jain
Company Secretary



Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, 10th Floor, Ameerpet, Hyderabad TG 500016 IN.T: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170

Secretarial Compliance Report
of
STAMPEDE CAPITAL LIMITED
For the Financial Year ended 31.03.2020

We, Kota & Associates, 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 to Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad-500016, Telangana, 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, (The website of the company has to be updated with Financial results for the quarter ended 31.03.2020,etc.)
- 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 :
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 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 (Buyback of Securities) Regulations, 2018; - **No such cases**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **No such cases.**





- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **No such cases**
- g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; - **No such cases**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013- **No such cases**
- j) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016- **No such cases**
- k) SEBI (Investor Protection and Education Fund) Regulations, 2009 and circulars/ guidelines issued thereunder;

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 thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Director Disqualification Certificate – SEBI (LODR)2015	Not included in the Annual report for fy 2018-19	NSE letter dated 17.03.2020 issued to the company to comply . We were informed that the company is taking care of the observed two points in the ensuing meetings.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/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 thereunder:





KOTA & ASSOCIATES

CS Kota Srinivas, MBA, FCS
Company Secretary

Company Secretaries
(formerly Kota Srinivas&Associates)
Flat No.101, 1st Floor, Chaitanya Chambers,
Chaitanyapuri, Hyderabad-500036
Tel: +91 9493101245
Email : cs.kotasrinivas@gmail.com

S.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
.				
	NIL	NIL	NIL	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:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

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.

For KOTA & ASSOCIATES,
Company Secretaries,


Kota Srinivas
M.No. F10597
CP No: 14300
UDIN: **F010597B000517510**



Place: Hyderabad
Date: 28-07-2020