

Date: 20th February, 2017
Place: Hyderabad

To

The Listing Manager
M/s Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001
Tel: 91-22-22721233 / 34.

To

The Listing Manager
M/s National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the board of directors of the company in their meeting held today on 20th February, 2017 has inter-alia approved the following subject to the approval of the shareholders by way of postal ballot:

1. Issue of 5 Crore equity share warrants not exceeding 15% of the post issue equity to 13 persons under Non promoter group consisting of independent group not related to each other.
2. Approved the proposal to raise further capital up to 40 million USD by way of ADR/GDR QIP/Rights Issue/FCCB and other securities.
3. Issue of ESOP shares to the Key Managerial Persons by Stampede Tradex Pte Ltd., Singapore.
4. To increase the Authorized Share Capital from Rs.34 Crores to Rs.45 Crores.

The Board further approved the convening of EGM for considering the above items and took on record the following items:

1. Allotment of shares under ESOP scheme made by Singapore subsidiary Stampede Tradex Pte Limited (Formerly known as Stampede Financial Pte Limited) which has resulted in the company's holding reduced to 55% of the post issue share capital of the subsidiary company.
2. The Singapore 100% step down subsidiary, Stampede Technologies Pte Limited has acquired Long Fin Limited (St. Vincent Co.,).

Kindly acknowledge the receipt of the same and take on record.

The meeting of the Board of directors commenced at 02.30 P.M. and concluded at 7.00 P.M.

Thanking You

Yours Faithfully,
For Stampede Capital Limited

K Kiran

Company Secretary & Compliance Officer



Stampede Capital Ltd.