STAMPEDE
Stampede Capital Limited

October 19, 2016

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

Sub: Fixation of Record Date – Bonus Differential Voting Right Equity Shares ("DVR Equity Shares') will be issued in the ratio of 1:4, i.e. 1 (One) Bonus DVR Equity share of Rs. 1 each for every 4 (Four) existing fully paid-up ordinary equity shares of face value of Rs. 1/- each of the Company by way of capitalization of Reserves/share premium account.- reg.,

Ref: DCS/AMAL/MR/BN-IP/574/2016-17, dated October 14, 2016

This is bring to your kind notice that pursuant to resolution of approved by the shareholders in their meeting held on 29 September 2016 for issue of Bonus Differential Voting Right Equity Shares ("DVR Equity Shares') will be issued in the ratio of 1:4, i.e. 1 (One) Bonus DVR Equity share of Rs. 1 each for every 4 (Four) existing fully paid-up ordinary equity shares of face value of Rs. 1/- each of the Company by way of capitalization of Reserves/share premium account.

In this regard we wish to inform that the Company has fixed the **record date of 29 October 2016** for effecting aforesaid issue of Bonus DVR Shares.

This is for your information and record.

Thanking you,
For Stampede Capital Limited

K. Kiran

STAMPEDE CAPITAL LIMITED Hyderabad

K. Kiran
Company Secretary and Compliance Officer