

October 21, 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: Issue of Bonus Differential Voting Right Equity Shares ("DVR Equity Shares") 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: Outcome of Board Meeting

This is bring to your kind notice that 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") 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 is stands good and is in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including Regulation 41 (3) of the said regulations and the company proceed with the issue of bonus DVR share as per the resolution approved by the shareholders.

The Board also resolved that the Company strictly adhere with the Regulation 41 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and no superior right provided to the DVR holders neither in voting rights nor the dividend compared with the ordinary equity shareholders.

This is for your information and Record.

Thanking you,
For Stampede Capital Limited

K. Kiran
K. Kiran
Company Secretary

