October 25, 2016

To
The Manager
National Stack Exchange of India Limited
Mumbai

Sub: Company Update regarding DVR Bonus Shares Record Date.

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With reference to compliance of Rule 4 of Companies (Share Capital and Debentures) Rules, 2014 and disclosures to be made for issue of DVR shares as bonus to the existing equity shares.

To comply with the SEBI regulations regarding the" decision of issue of bonus shares once has taken cannot be withdrawn" and to adhere to that we here by confirm that the Company will go back to the shareholders through postal ballot in compliance with the Rule 4 of Companies (Share Capital and Debentures) Rules, 2014 and also SEBI (Listing Obligations and Disclosure Requirement) Regulations.

Hence request you to please with draw record date which was intimated by the Company as 29 October 2016 and we will come back after the obtaining the shareholders approval in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations for issue of DVR bonus shares.

This is for your Information and Record.

Thanking You.

Yours Faithfully,

For Stampede Capital Limited

Dasi Emmanuel
Executive Director
(Din: 02598270)

STAMPEDE CAPITAL LIMITED Hyderabad