

June 06, 2018

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai-400051

Dear Sir,

Sub: Reply to your mail dated June 2, 2018 regarding clarification sought with respect to an announcement submitted to the Exchange dated May 31, 2018 regarding Outcome of Board Meeting held on May 30, 2018.

This has reference to your mail dated June 02, 2018. The Exchange had sought clarification from Stampede Capital Limited with respect to announcement dated May 31, 2018, regarding "Outcome of Board Meeting held on May 30, 2018". On basis of above the Company is required to clarify following:

1. Brief profile (in case of appointment) of Mr. Kota Srinivas, Practicing Company Secretary as Secretarial Auditor of the company.

Brief Profile:

Mr. Kota Srinivas is a practicing company secretary and has 5 years of experience in the field besides 23 years of vast experience in different fields. Graduated from Nagarjuna University in the year 1990 and has acquired ACS membership from the ICSI in the year 2013.

The Firm, M/s. Kota & Associates (Formerly known as Kota Srinivas & Associates) managed by this qualified Company Secretary, who hold multiple academic & professional qualifications. With a professional impetus achieved from an ideal mix of the extensive experience of self, Kota & Associates endeavours to widen and maintain its client base by continuously adhering to the highest professional standards set by the Regulators from time to time.

Thanking You

For STAMPEDE CAPITAL LIMITED


Kiran Koduri
Company Secretary



Stampede Capital Ltd.

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