

STAMPEDE CAPITAL LIMITED

CIN: L67120TG1995PLC020170

Registered Office: H No: 8-2-686/8/B/1, III Floor, GAMUT SQUARE,
Road No. 12, Banjara Hills, Hyderabad - 500034.

Tel: +91- 40-23540764; Fax: +91-40-23540763;

Website : www.stampededcap.com; E-mail: info@stampededcap.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 14 FEBRUARY, 2015

Dear Members,

This is with reference to the notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules 2014 for seeking consent of the members of the Company by passing the resolution through postal ballot as to create, offer, issue and allot up to 16,41,000 equity shares of Rs. 10 each at a price of Rs. 207 per share on preferential basis.

The explanatory statement to the aforesaid resolution as per Regulation 73 of SEBI (ICDR) Regulations 2009, the point i) related to "Identity of proposed allottees(s)" mentioned in page no.6 of the said notice should be read as follows:

S No.	Name of Proposed allottee	Category of persons	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	No. of Equity shares proposed to be allotted	Pre-Preferential allotment		Post Preferential allotment	
					No. of shares	%	No. of shares	%
1.	Resonance Opportunities Fund	FII (SEBI registered)	Fidelis Global Asset Management Limited and Ultimate Beneficial owner is Mr. Yajjadeo Lotun	6,31,000	38,000	0.18	6,69,000	2.92
2.	Silver Stallion Limited	FPI (Foreign Portfolio Investor SEBI regd)	Quantum Leben AG (Insurance Company)	6,10,000	15,14,400	7.12	21,24,400	9.27
3.	Arindam Sekhar Garments Marketing Private Limited	Domestic Body Corporate	1. Complian Securities Pvt Limited. CIN:U65990MH 1986PTC041385 2. N Brijanand Securities Pvt. Ltd. CIN U67120MH 2003PTC141372 3. Kajal Synthetics And Silk Mills Limited CIN L17110MH 1985PLC035204 Ultimate Beneficial owners of Complian Securities Pvt Ltd. a. Sohan Chaturvedi b. Shashi Chaturvedi c. Devanand Chaturvedi d. Nandkishor Chaturvedi e. Vivekanand Chaturvedi f. Ramavati Chaturvedi Ultimate Beneficial owners of this N Brijanand Securities Pvt.Ltd a. Nandkishor Chaturvedi b. Vivekanand Chaturvedi c. Anita Chaturvedi d. Rasik Chaturvedi Beneficial owners of Kajal Synthetics And Silk Mills Limited not applicable as it is listed Company.	4,00,000	10,000	0.05	4,10,000	1.79

All other information as stated in the above referred notice of Postal Ballot will remain unchanged.

We request you to read aforesaid table in lieu of the table mentioned in the notice of postal ballot.

The apologies for the incontinence caused.

For Stampede Capital Limited
Sd/- Y. Srikanth Reddy
Company Secretary

Place: Hyderabad

Date: 03.03.2015