



Date: 16th July, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Symbol : STARCEMENT

Scrip code: 540575

Dear Sir(s)/Madam(s),

**Sub: 'Reconciliation of Share Capital Audit under Regulation 76 of
SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2026.

This is for your information and record.

Thanking you,

For Star Cement Limited

Debabrata Thakurta
Company Secretary
(M. No.: F6554)

Encl. As stated

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.
CIN : L26942ML2001PLC006663

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30th June, 2026
2. ISIN : INE460H01021
3. Face Value : Re.1/-
4. Name of the Company : Star Cement Limited
5. Registered Office Address : Village Lumshnong, P.O. Khaliehriat
Dist.: East Jaintia Hills, Meghalaya-793 210
6. Correspondence Address : Century House, P 15/1 Taratala Main Road,
CPT Colony, Kolkata – 700 088
7. Telephone : Telephone: +91-91474-15110
8. E-mail Address : investors@starcement.co.in
Website: www.starcement.co.in
9. Name of the Stock Exchanges where the Company's securities are listed : BSE and NSE

	Number of Shares	% of Total Issued Capital
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- 10 Issued Capital : 40,41,80,417

11. Listed Capital :

(a) BSE Limited	40,41,80,417	100.00
(b) National Stock Exchange of India Ltd.	40,41,80,417	100.00

12. Held in dematerialized form in CDSL : 1,13,61,789 2.8111
13. Held in dematerialized form in NSDL : 39,25,16,979 97.1143
14. Physical : 3,01,649 0.0746
15. Total No. of Shares (12+13+14) : 40,41,80,417 100.0000





16. Reasons for difference, if any : N.A.
(10&11)/(10&15)/(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
NIL						

18. Register of Members is updated :

19. Reference of previous quarter with regards to excess dematerialized shares, if any :

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Mr. Debabrata Thakurta
Company Secretary
Century House, P 15/1 Taratala Main Road,
CPT Colony, Kolkata – 700 088
Tel: +91-91474-15110
e-mail: investors@starcement.co.in
website: www.starcement.co.in
23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: compliance@mdplcorporate.com
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries

[Signature]

(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H000837781



Place : Kolkata

Date : 15.07.2026

