STAR CEMENT LIMITED (Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: 3rd August, 2017

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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575

Subject: Contact details of Key Managerial Personnel as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference our earlier letter dated 22nd June, 2017 in connection with subject captioned above, we would like to inform you the revised list of the Key Managerial Personnel (KMP) of the Company severally authorized for determining materiality of event or information and making disclosure to the Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Contact details:

Mr. Sanjay Kumar Gupta Chief Executive Officer Star Cement Limited Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693 Email: investors@starcement.co.in

Mr. Dilip Kumar Agarwal Chief Financial Officer Star Cement Limited Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027

Phone: 033-2248-4169/70/4693 Email: <u>investors@starcement.co.in</u>

STAR CEMENT



Regd. Office & Works: Lumshnong, P.O. – Khaliehriat, Dist. – East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in Works: Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in Guwahati office: Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in Delhi Office: 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in Kolkata Office: 3, Alipore Road, Satyam Towers, 1nd Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in Durgapur Office: C/o - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212 Bankura Office: Purandar Pur, District - Bankura, West Bengal - 722 155

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Mr. Debabrata Thakurta Company Secretary Star Cement Limited Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693

Email: debabratathakurta@starcement.co.in

This is for your information and record.

Thanking you

Yours faithfully, For Star Cement Limited Sonia Ming-1.

Sajjan Bhajanka Chairman DIN: 00246043

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