STAR CEMENT LIMITED (Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 16.07.2019

To,

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400051
Stock code: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Stock code: 540575

Sub: <u>'Reconciliation of Share Capital Audit 'under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996</u>

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2019.

This is for your information and record.

Thanking you, For Star Cement Limited

16-07-2019

Debabrata Thakurta Company Secretary

Signed by: DEBABRATA THAKURTA

Debabrata Thakurta (Company Secretary)

Encl. As stated





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, 1st Floor, Unit No. 9B, Kolkata — 700 027, Ph: 033-2448 4169/4170, 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 Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri — 734 001, Ph: 0353-2643611/12

A. K. LABH

FCS, ACMA (ICAI), 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, Fax: (033) 2221-9381

Mobile: 98300-55689

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

Website: www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

30th June, 2019

2. ISIN

INE 460H01021

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

Satyam Towers, Unit 9B, 1st Floor, 3 Alipore

Road, Kolkata – 700 027

7. Telephone & Fax Nos.

Telephone: 033 24484169/4170

: 033 22484168

8. E-mail Address

investors@starcement.co.in

Website: www.starcement.co.in

9. Name of the Stock Exchanges where the Company's securities

BSE and NSE

are listed

are fisted		
	Number of	% of Total
	Shares	Issued Capital

10 Issued Capital

419228997

11. Listed Capital

(a) BSE Limited	419228997	100.00
(b) National Stock Exchange of India Ltd.	419228997	100.00

12. Held in dematerialized form in CDSL

8794154

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of Shares (12+13+14)





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Mobile: 98300-55689

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

Website: www.aklabh.com

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

N.A.

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
÷	•••	N.A.	••••			on on one of
		8	r			 -

18. Register of Members is updated

Yes

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

Nil

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

N.A.

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	Nil	Nil	N.A.
days			

22. Name, Telephone & Fax No. of Compliance Officer of the Company

: Mr. Debabrata Thakurta Company Secretary Satyam Towers, Unit No.9B 1st Floor, 3 Alipore Road, Kolkata -700 027 Tel: (033) 24484169/4170/4693

Email:investors@starcement.co.in Website:www.starcement.co.in





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Mobile: 98300-55689

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

Website: www.aklabh.com

23. Name, Address, Telephone, Fax No. Registration No. of the certifying CS

: CS Atul Kr. Labh A. K. LABH & Co. Company Secretaries 40, Weston Street, 3rd Floor, Kolkata – 700 013, West Bengal Tel: (033) 2221-9381 / 4063-0236

Fax: (033) 2221-9381

E-mail: aklabhcs@gmail.com Registration No.: CP 3238

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-/5809, 2248-2248

Fax: (033) 2248-4787 Email: mdpldc@yahoo.com Website: www.mdpl.in

25. Any other detail

N.A

ABH

*Connoany Sec

For A. K. LABH & CO. Company Secretaries

(CS A. K. LABH)

PractisingCompany Secretary

CP No. 3238

Place: Kolkata

Date: 12-07-2019

