



NOTICES

Notice No.	20170614-13	Notice Date	14 Jun 2017
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Star Cement Limited		
Attachments	Annexure-1.pdf ; Annexure A.pdf ;		
Content			

Trading Members of the Exchange are hereby informed that effective from Friday, 16th June, 2017 the equity shares of Star Cement Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Star Cement Limited
Registered Office	:	Village Lumshnong, PO : Khaliehriat Dist.: East Jaintia Hills, Meghalaya-793210 Tel: +91 03655 278215/16/18; Fax: +91 03655 278217; Email ID : investors@starcement.co.in ; Website :- www.starcement.co.in ;
Company Secretary & Compliance Officer	:	Mr. Manoj Agarwal Investor Designated Email ID: magarwal@starcement.co.in
Securities	:	41,92,28,997 Equity shares of Re.1/- allotted pursuant to Scheme of Amalgamation
Distinctive numbers	:	01 to 123738920 & 419213921 to 714703997
Scrip Code	:	540575
Group	:	T
Market Lot	:	1

Face Value & Paid up value	:	Re.1/- each fully paid
Scrip ID on BOLT System	:	STARCEMENT
Abbreviated name on BOLT	:	STARCEMENT
ISIN No.	:	INE460H01021
Lock-in	:	As per Annexure-I

1. The brief particulars of the Scheme of Amalgamation are as mentioned below:

- a) The Scheme of Amalgamation of the Company was approved by the National Company Law Tribunal, Guwahati Bench vide its Order dated 07.02.2017
- b) Appointed Date: 01.04.2016
- c) Effective date: 22.02.2017
- d) Date of Allotment: 08.04.2017
- e) Pursuant to the Scheme of Amalgamation of Star Ferro and Cement Ltd with Star Cement Limited as sanctioned by the Guwahati Bench of the Hon'ble National Company Law Tribunal, Star Cement Ltd has issued to the shareholders of Star Ferro and Cement Ltd, 1.33 equity shares of Re 1/- each of Star Cement Limited for every 1(ONE) equity Share of Re 1/- each held in Star Ferro And Cement Ltd. The issued, subscribed and paid-up equity capital of the company post amalgamation is Rs. 41,92,28,997/- Equity shares of Re.1/- consisting of 41,92,28,997 Equity shares Re.1/- each.

2. As per Exchange Notice No. 20170324-36 dated 24th March 2017, Star Ferro and Cement Ltd had fixed Record date as 03.04.2017 for giving effect to the Scheme of Amalgamation.

3. The Information Memorandum containing all the information about the company can be viewed at <http://www.bseindia.com/corporates/soa.aspx?expandable=3>

4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Maheshwari Datamatics Private Limited,

23, R. N. Mukherjee Road, 5th Floor,

Kolkata - 700001

Email: mdpldc@yahoo.com

Phone: +91 033 2243-5809/5029, 22482248

Fax: +91 033-2248-4787

Website: www.mdpl.in

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure A.

Nitin Pujari

Manager