



9th February, 2024

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

Dear Sir(s)/Madam(s),

**Sub: Compounding orders issued by the Regional Director (North Eastern Region),
Ministry of Corporate Affairs in respect of Star Cement Limited**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that the Company (along with present and former Directors, Key Managerial Personnel and former Statutory Auditors) had submitted applications with the Registrar of Companies, North Eastern Region, under Section 441 of the Companies Act, 2013 (the "Act") for compounding of certain alleged offences u/s 134, 129 read with AS-4, 92 and 143(3) of the Companies Act, 2013.

Accordingly, the compounding fees of INR 14,50,000 (Rupees Fourteen Lakhs Fifty Thousands), which comprises of INR 2,00,000 (Rupees Two Lakh) in respect of each application for each alleged offence by the Company and INR 50,000 (Rupees Fifty Thousand) by each of the present and former Directors, Key Managerial Personnel and former Statutory Auditors for each alleged offence has been paid. After payment of the Compounding fees the Regional Director (North Eastern Region) *vide* its orders dated February 6, 2024 (received on February 9, 2024) has compounded the alleged offences.

The disclosure will also be made available on the company website www.starcement.co.in

This is for your information and records and is being intimated in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Star Cement Limited

Debabrata Thakurta
(Company Secretary)



STAR CEMENT LIMITED

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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