

Date: - 11.01.2023

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 76 of</u> 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 31st December, 2022.

This is for your information and record.

11-01-2023

Thanking you, For Star Cement Limited

Debabrata Thakurta Company Secretary Signed by: DEBABRATA THAKURTA **Debabrata Thakurta** (Company Secretary)

Encl. As stated



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 A. K. LABH FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising 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		31 st December, 2022	
2. ISIN	2	INE 460H01021	
3. Face Value	:	Re.1/-	
4. Name of the Company	:	Star Cement Limited	
5. Registered Office Address	•	Village Lumshnong, P.O. Dist.: East Jaintia Hills, M	
6. Correspondence Address		Century House, P 15/1 Tar CPT Colony, Kolkata – 70	
7. Telephone	:	Telephone: 033 24015555	
8. E-mail Address	:	investors@starcement.co.i Website: www.starcement	
9. Name of the Stock Exchanges where the Company's securities are listed	2 19	BSE and NSE	
		Number of Shares	% of Total Issued Capital
10 Issued Capital	:	40,41,80,417	
11. Listed Capital	:		
(a) BSE Limited	~	40,41,80,417	100.00
(b) National Stock Exchange of	f India I	Ltd. 40,41,80,417	100.00
 Held in dematerialized form in Held in dematerialized form in Physical Total No. of Shares (12+13+14) 	NSDL	: [1,17,96,508 : [39,18,49,280 : [5,34,629 : [40,41,80,417]	







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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
			NIL .			

18. Register of Members is updated			Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any	8 2017	3	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 days	Nil	Nil	N.A.







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22. Name, Telephone &E-mail id of the Compliance Officer of the Company

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS

24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA Mr. Debabrata Thakurta Company Secretary Century House, P 15/1 Taratala Main Road, CPT Colony, Kolkata – 700 088 Tel: (033) 24015555 e-mail: investors@starcement.co.in website: www.starcement.co.in

: 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: <u>www.aklabh.com</u>

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: mdpldc@yahoo.com

25. Any other detail

For A. K. LABH & CO. Company Secretaries

(CS A. K. LABH) *Practicing Company Secretary* FCS : 4848 / CP No. : 3238 UIN : S1999WB026800 PRCN : 1038/2020 UDIN : F004848D002940968



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Nil

Place : Kolkata Date : 11-01-2023



