STAR CEMENT LIMITED (Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 14.07.2021

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 SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2021.

This is for your information and record.

Thanking you, For Star Cement Limited

14-07-2021

Debabrata Thakurta

Company Secretary
Signed by: THAKURTA DEBABRATA

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: Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 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 Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri - 734001, 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 : 30^{th} June, 2021

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 : Century House, P 15/1 Taratala Main Road,

CPT Colony, Kolkata – 700 088

7. Telephone : Telephone: 033 24484169/4170

8. E-mail Address : investors@starcement.co.in

Website: www.starcement.co.in

Shares

BSE and NSE

9. Name of the Stock Exchanges

where the Company's securities

are listed

Number of	% of Total

Issued Capital

10 Issued Capital : 41,24,28,997

11. Listed Capital :

(a) BSE Limited	41,24,28,997	100.00
(b) National Stock Exchange of India Ltd.	41,24,28,997	100.00

12. Held in dematerialized form in CDSL : 98,77,903

13. Held in dematerialized form in NSDL : 40,18,89,083

14. Physical : 6,62,011

15. Total No. of Shares (12+13+14) : 41,24,28,997



ATUL KUMAR LABH

Digitally signed by ATUL KUMAR LABH Date: 2021.07.09 18:25:18 +05'30'



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practicing Company Secretary



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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	Applied/	Listed on	Whether	Whether	In-
	of	Not	Stock	intimated	intimated	principal
	Shares	Applied	Exchanges	to CDSL	to NSDL	approval
		for listing				pending
						for
						stock
						exchanges
		N I L				

18. Register of Members is updated :

19. Reference of previous quarter : Ni

with regards to excess dematerialized shares, if any

20. Has the company resolved the matter

mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

Yes

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	No. of	Reasons for
	requests	shares	delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21	Nil	Nil	N.A.
days			

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

: Mr. DebabrataThakurta Company Secretary

Century House, P 15/1 Taratala Main Road,

CPT Colony, Kolkata – 700 088 Tel: (033) 24484169/4170/4693 e-mail:investors@starcement.co.in website:www.starcement.co.in



ATUL KUMAR LABH Digitally signed by ATUL KUMAR LABH Date: 2021.07.09 18:25:07 +05'30'



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

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

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: www.aklabh.com

24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA

MaheshwariDatamatics (P) Ltd. 23, R.N. Mukherjee Road, 5th Floor,

Kolkata - 700 001

Nil

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

ATUL KUMAR

Digitally signed by ATUL KUMAR LABH Date: 2021.07.09 18:24:49 +05'30'

LABH

(CS A. K. LABH)

Practising Company Secretary FCS – 4848 / CP No. - 3238 UIN: S1999WB026800

PRCN :1038/20202

UDIN: F004848C000606889

Place : Kolkata Date : 09.07.2021



