

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date :- 19<sup>th</sup> July, 2018

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**

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

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the reconciliation of Share Capital Audit for the Quarter ended 30<sup>th</sup> June, 2018.

This is for your information and record.

Thanking you,  
**For Star Cement Limited**

19-07-2018

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**



Encl. As stated

**STARCEMENT**  
**Solid Setting**

**Regd. Office & Works :** Lumshnong, P.O. – Khallehriat, 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, 2<sup>nd</sup> 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, 1<sup>st</sup> Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in  
**Durgapur Office :** C/o - Ma Chandni Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212  
**Siliguri Office :** Village - Kartowa, P.O. – Mohanvita, District – Jalpaiguri, West Bengal – 735 135 / Top Plaza, 3<sup>rd</sup> Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

**Bankura Office :** Purandar Pur, District - Bankura, West Bengal -722 155

**AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY**

CIN NO. U26942ML2001PLC006663

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> June, 2018
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, 1<sup>st</sup> Floor, 3 Alipore  
Road, Kolkata – 700 027
7. Telephone & Fax Nos. : Telephone: 033 24484169/4170  
Fax : 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 are listed : BSE and NSE

	Number of Shares	% of Total Issued Capital
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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 : 7351691

13. Held in dematerialized form in NSDL : 410900519

14. Physical : 976787

15. Total No. of Shares (12+13+14) : 419228997





# 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](http://www.aklabh.com)

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

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.	....			

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 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr. Debabrata Thakurta  
Company Secretary  
Satyam Towers, Unit No.9B  
1<sup>st</sup> 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](http://www.aklabh.com)

23. Name, Address, Telephone, Fax No. : CS Atul Kr. Labh  
Registration No. of the certifying CS : A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> 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 : Maheshwari Datamatics (P) Ltd.  
Share Registry work, if yes, name & : 23, R. N. Mukherjee Road,  
address of RTA : 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

**For A. K. LABH & CO.**  
*Company Secretaries*

  
**(CS A. K. LABH)**  
*Practising Company Secretary*  
CP No. 3238



**Place: Kolkata**  
**Date: 16.07.2018**