

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

18th October, 2017

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 30th September, 2017

This is for your information and record.

Thanking you,
For Star Cement Limited


Debabrata Thakurta
(Company Secretary)



STARCEMENT
Solid Setting

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 : 3, Alipore Road, Satyam Towers, 1st 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 Chandī Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 211
Siliguri Office : Village - Kartowa, P.O. - Mohanvita, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/11

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

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC006663

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

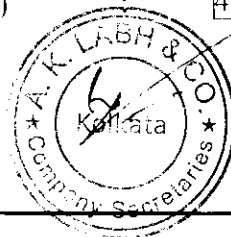
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September, 2017
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. Khaliéhriat
Dist.: East Jaintia Hills, Meghalaya-793 210
6. Correspondence Address : Satyam Towers, Unit 9B, 1st 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 |
|---|------------------|---------------------------|
| 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 | 6576869 | |
| 13. Held in dematerialized form in NSDL | 411535636 | |
| 14. Physical | 1116492 | |
| 15. Total No. of Shares (12+13+14) | 419228997 | |



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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 : 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
1st 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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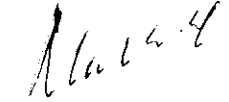
Mobile : 98300-55689

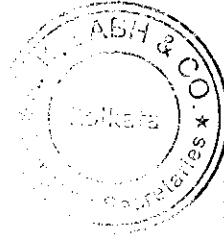
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

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, 3rd 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: 17.10.2017