

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

Date: - 22.01.2020

**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: 'Reconciliation of Share Capital Audit 'under Regulation 76 of  
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 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you,  
For Star Cement Limited

22-01-2020

X

Debabrata Thakurta  
Company Secretary  
Signed by: THAKURTA DEBABRATA

**Debabrata Thakurta  
(Company Secretary)**



Encl. As stated

**STAR CEMENT**  
*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, 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, 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, 3<sup>rd</sup> Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

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

CIN NO. L26942ML2001PLC006663

# 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](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> December, 2019
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](mailto:investors@starcement.co.in)  
Website: [www.starcement.co.in](http://www.starcement.co.in)
9. Name of the Stock Exchanges : BSEand NSE  
03where the Company's securities  
are listed

|  | Number of<br>Shares | % of Total<br>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 : 92,38,446

13. Held in dematerialized form in NSDL : 40,23,32,261

14. Physical : 8,58,290

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



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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto: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 |
|-------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------------------|
| Buy Back    | 68,00,000    | N.A.                             | N.A.                      | Yes                       | Yes                       | N.A.                                              |

*Note : Out of 41,92,28,997 Issued Capital of the Company, 68,00,000 Equity Shares were cancelled due to Buy Back of Shares, accordingly Issued Capital & Listed Share Capital of the Company have been reduced.*

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](mailto:investors@starcement.co.in)  
Website : [www.starcement.co.in](http://www.starcement.co.in)





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

Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, Fax No.:  
Registration No. of the certifying CS

CS Atul Kr. Labh  
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  
Share Registry work, if yes, name &  
address of RTA

Maheshwari Datamatics (P) Ltd.  
23, R. N. Mukherjee Road,  
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

UDIN : F004848B000080352



Place : Kolkata  
Date : 21-01-2020

