

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

Date: - 15.10.2020

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: '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 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,  
For Star Cement Limited

15-10-2020

X

Debabrata Thakurta  
Company Secretary  
Signed by: THAKURTA DEBABRATA

**Debabrata Thakurta**  
(Company Secretary)



Encl. As stated

**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, 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 : 30<sup>th</sup> September, 2020
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](mailto:investors@starcement.co.in)  
Website: [www.starcement.co.in](http://www.starcement.co.in)
9. Name of the Stock Exchanges where the Company's securities are listed : BSEandNSE

|  | Number of Shares | % 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 : 1,02,26,848

13. Held in dematerialized form in NSDL : 40,13,47,849

14. Physical : 8,54,300

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



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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 I L--                        |                           |                           |                           |   |

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 &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





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Website : [www.aklabh.com](http://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, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://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, 5<sup>th</sup> Floor,  
Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
25. Any other detail : Nil

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

(CS A. K. LABH)  
*Practising Company Secretary*  
FCS – 4848 / CP No. - 3238  
UDIN:F004848B000948857



Place: Kolkata  
Date: 15/10/2020

