

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 25.04.2020

**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 31st March, 2020.

This is for your information and record.

Thanking you,
For Star Cement Limited

25-04-2020

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, 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, 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 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 / aklabhcs@gmail.com

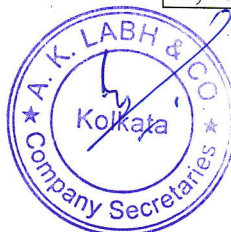
Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 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 & 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 : BSE and NSE
03 where the Company's securities
are listed

	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 : 92,69,493
13. Held in dematerialized form in NSDL : 40,23,05,204
14. Physical : 8,54,300
15. Total No. of Shares (12+13+14) : 41,24,28,997



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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
		--NIL--				

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

Website : 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, 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
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 : F004848B000167703



Place: Kolkata
Date: 20-04-2020

