(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 13.04.2021

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: <u>'Reconciliation of Share Capital Audit' under Regulation 76 of</u> 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, 2021.

This is for your information and record.

Thanking you, For Star Cement Limited

13-04-2021

Debabrata Thakurta

Company Secretary Signed by: THAKURTA DEBABRATA Debabrata Thakurta (Company Secretary)

Encl. As stated





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 : Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 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 Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri – 734001, 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 (2) (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	:	31 st March, 2021				
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	9/4170			
8. E-mail Address	:	investors@starcement.co. Website: www.starcemen				
9. Name of the Stock Exchanges where the Company's securities are listed	:	BSEandNSE				
	85 13	Number of Shares	% of Total Issued Capital			
10 Issued Capital	:	41,24,28,997				
11. Listed Capital	:		57			
(a) BSE Limited	8	41,24,28,997	100.00			
(b) National Stock Exchange of	India L	td. 41,24,28,997	100.00			
 12. Held in dematerialized form in 13. Held in dematerialized form in 14. Physical 15. Total No. of Shares (12+13+14) 	NSDL	97,24,546 40,19,91,522 7,12,929 41,24,28,997				







A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practicing Company Secretary**



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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	2	8		exendinges
8. Register of Me	embers is u	updated	:	Yes	1	
9. Reference of p with regards to exe hares, if any			:	Nil	•	

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

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. Debabrata Thakurta **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

N.A.





A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM *Practicing Company Secretary*



A. K. LABH & Co. Company Secretaries

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23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS

24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA CS. Atul Kr. Labh A. K. LABH & Co. *Company Secretaries* 40, Weston Street, 3rd Floor, Kolkata – 700 013 Tel: (033) 2221-9381 / 4063-0236 E-mail-id: aklabhcs@gmail.com Registration No. : CP 3238 Website: <u>www.aklabh.com</u>

MaheshwariDatamatics (P) Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001 Tel: (033) 2243-5029/5809, 2248-2248 Fax: (033) 2248-4787 Email: mdpldc@yahoo.com

25. Any other detail

For A. K. LABH & CO. Company Secretaries

(CS A. K. LABH) Practising Company Secretary FCS - 4848 / CP No. - 3238 UDIN: FOOUSUSCOO069671

22 42

Kolkata

Nil

Place: Kolkata Date: 13, 04, 20 2/



