### STAR CEMENT LIMIT (Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 16.01.2021

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: '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, 2020.

This is for your information and record.

Thanking you, For Star Cement Limited 16-01-2021

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: 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, 3" 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* 





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 <u>Website : www.aklabh.com</u>

#### **RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	:	31 <sup>st</sup> December, 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.C Dist.: East Jaintia Hills,	
6. Correspondence Address	:	Century House, P 15/1 T CPT Colony, Kolkata – 7	
7. Telephone	:	Telephone: 033 2448416	59/4170
8. E-mail Address	:	investors@starcement.co Website: www.starceme	
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 L	.td. 41,24,28,997	100.00
<ul> <li>12. Held in dematerialized form in 0</li> <li>13. Held in dematerialized form in 1</li> <li>14. Physical</li> <li>15. Total No. of Shares (12+13+14)</li> </ul>	NSDL	$\begin{array}{c} \hline 1,07,98,968\\ \hline 40,09,08,455\\ \hline 7,21,574\\ \hline 41,24,28,997\\ \end{array}$	







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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

# 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

- Reference of previous quarter with regards to excess dematerialized shares, if any
- 20. Has the company resolved the matter : mentioned in point no. 19 above in the current quarter? If not, reason why?
- N.A.

Yes

Nil

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:

:

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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







## 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 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 Registration No. : CP 3238 Website: <u>www.aklabh.com</u>

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

25. Any other detail

For A. K. LABH & CO. Company Secretaries

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(CS A. K. LABH) *Practising Company Secretary* FCS – 4848 / CP No. - 3238 UDIN: F004848B002027055



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Place: Kolkata Date: 16.01.2021



