

Date: 14.10.2019

To,

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance certificate for the half year ended 30th September, 2019.

This is for your information and record.

Thanking you,

For Star Cement Limited

14-10-2019

Debabrata Thakurta Company Secretary Signed by: DEBABRATA THAKURTA

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, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri — 734 001, Ph: 0353-2643611/12



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The Period From 01/04/2019 to 30/09/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to STAR CEMENT LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

s Rajagopal

Vice President & Compliance Officer

Date: 03/10/2019

STAR CEMENT LIMITED

COMPANY SECRETARY

