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

Date: 12th April, 2018

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

Dear Sir(s),

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 31st March, 2018.

This is for your information and record.

Thanking you, For Star Cement Limited



Debabrata Thakurta (Company Secretary)

Encl. As stated





Regd. Office & Works: Lumshnong, PO. — 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>rd</sup> Fioor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in Dethi 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>rd</sup> Floor, Unit No. 9B. Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168. 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: Village - Kartowa, P.O. - Mohanvita, District - Jaipaiguri, West Bengal - 735 135 / Top Plaza, 3<sup>rd</sup> Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12 Bankura Office: Purandar Pur, District - Bankura, West Bengal - 722 155



## MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2017 to 31/03/2018

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.INROODOODSS3) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

S Rajagapal

Vice President & Compliance Officer

Date: 02/04/2018

STAR CEMENT LIMITED

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COMPANY SECRETARY

