



Date: 09.01.2024

<p>To, <b>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</b></p>	<p>To <b>The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Stock code: 540575</b></p>
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Dear Sir(s)/Madam(s),

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, 2023.

This is for your information and record.

Thanking you,  
**For Star Cement Limited**



**Debabrata Thakurta  
(Company Secretary)**

*Encl. As stated*

**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: [kolkata@starcement.co.in](mailto:kolkata@starcement.co.in)  
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.  
Email: [lumshnong@starcement.co.in](mailto:lumshnong@starcement.co.in). Website: [www.starcement.co.in](http://www.starcement.co.in)  
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.  
CIN : L26942ML2001PLC006663

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising 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 : 31<sup>st</sup> December, 2023
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 24015555
8. E-mail Address : investors@starcement.co.in  
Website: www.starcement.co.in
9. Name of the Stock Exchanges where the Company's securities are listed : BSE and NSE

	Number of Shares	% of Total Issued Capital
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10 Issued Capital : 40,41,80,417

11. Listed Capital :

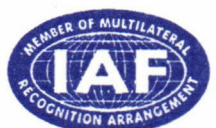
(a) BSE Limited	40,41,80,417	100.00
(b) National Stock Exchange of India Ltd.	40,41,80,417	100.00

12. Held in dematerialized form in CDSL : 1,31,43,646

13. Held in dematerialized form in NSDL : 39,05,89,977

14. Physical : 4,46,794

15. Total No. of Shares (12+13+14) : 40,41,80,417



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Website : [www.aklabh.com](http://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						

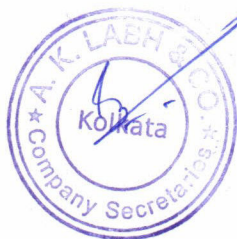
18. Register of Members is updated :  Yes

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.





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Website : [www.aklabh.com](http://www.aklabh.com)

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) 24015555  
e-mail: investors@starcement.co.in  
website: www.starcement.co.in
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: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (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 : Nil

For A. K. LABH & CO.  
*Company Secretaries*



(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848E003148593

Place : Kolkata  
Date : 08-01-2024

