



Date: - 11.04.2023

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> March, 2023.

This is for your information and record.

Thanking you,  
**For Star Cement Limited**

11-04-2023

X 

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**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

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. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> March, 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. Khalielhiat  
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 |
|--|------------------|---------------------------|
|--|------------------|---------------------------|

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 : 1,29,48,972

13. Held in dematerialized form in NSDL : 39,07,02,854

14. Physical : 5,28,591

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



# 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](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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*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

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
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 : F004848E000056011



Place : Kolkata  
Date : 11.04.2023

