

Date: - 09.10.2023

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

The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Stock code: 540575

Dear Sir(s)/Madam(s),

## Sub: <u>'Reconciliation of Share Capital Audit under Regulation 76 of</u> <u>SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit for the Quarter ended 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you, For Star Cement Limited

Debabrata Thakurta (Company Secretary)

Encl. As stated





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

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

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	:	30 <sup>th</sup> September, 2023	
2. ISIN	:	INE 460H01021	12
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	The second se
7. Telephone	:	Telephone: 033 240155:	55
8. E-mail Address	1	investors@starcement.co Website: www.starceme	
9. Name of the Stock Exchanges where the Company's securities are listed	:	BSE and NSE	12
	22	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 o	f India Lt	d. 40,41,80,417	100.00
<ol> <li>Held in dematerialized form in</li> <li>Held in dematerialized form in</li> <li>Physical</li> <li>Total No. of Shares (12+13+14)</li> </ol>	NSDL	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	
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16. Reasons for difference, if any 10&11)/(10&15)/(11&15)

: N.A

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
		1	NIL		(E)	exendinges

18. Register of Members is updated	1	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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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

- 24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA
- : 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>

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

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

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(CS A. K. LABH) *Practicing Company Secretary* FCS : 4848 / CP No. : 3238 UIN : S1999WB026800 PRCN : 1038/2020 UDIN : F004848E001221910



ACCREDITED

