

Date: 16.07.2024

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 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 30th June, 2024.

This is for your information and record.

Thanking you, For Star Cement Limited



Debabrata Thakurta (Company Secretary)

Encl. As stated

STAR CEMENT LIMITED

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

: 30th June, 2024

2. ISIN

INE460H01021

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

BSE and NSE

are listed

| Number of | % of Total |
|-----------|-----------------------|
| Shares | 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

1,39,93,629

13. Held in dematerialized form in NSDL

38.97,49,985

14. Physical

4,36,803

15. Total No. of Shares (12+13+14)

40,41,80,417







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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 | Applied/ | Listed on | Whether | Whether | In- |
|-------------|--------|-------------|-----------|-----------|-----------|-----------|
| | of | Not | Stock | intimated | intimated | principal |
| | Shares | Applied | Exchanges | to CDSL | to NSDL | approval |
| | | for listing | | | | pending |
| | | | | | | for |
| | | | | | (8) | 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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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, 3rd 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, 5th Floor,

Kolkata - 700 001

Tel: (033) 2243-5029/5809, 2248-2248

Fax: (033) 2248-4787 Email: mdpldc@yahoo.com

25. Any other detail

For A. K. LABH & CO.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No. : 3238 UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848F000706604

Nil

Kolkata

Place : Kolkata
Date : 10-07-2024



