

Star Ferro and Cement Limited

Regd. Office : VIII : Lumshnong, P.O. Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210 Phone : 03655-278215/16/18, Fax : 03655-278217
Email : info@starferrocement.co.in, Website : www.starferrocement.co.in. CIN : L27310ML2011PLC008564

Date: 27th October, 2016

To
The Listing Department
National Stock Exchange Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SFCL (NSE)

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 536666 (BSE)

Sub: Intimation for Incorporation of a new Step Down Subsidiary Company

Dear Sir(s),

This is to inform you that Company's subsidiary M/s. Star Cement Limited (Formerly Cement Manufacturing Company Limited) has incorporated a Wholly Owned Subsidiary Company by the name 'Star Century Global Cement Private Limited' in Myanmar. The said Step down Subsidiary has been incorporated to render engineering, technical, financial, management and skilled and other services relating to prospecting & exploration of mines and minerals in Myanmar and to provide technical consultancy services in explorations, mining, process, engineering, operating data and all other related matters.

This is for your information and record.

Thanking you,

Yours faithfully,
For Star Ferro and Cement Limited



D. Thakurta
Company Secretary

