N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

18, HO CHI MINH SARANI TOWER-5, FLAT-5G KOLKATA - 700 061 PH.: 9831282412

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

2 ISIN:

3 Face Value:

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail Address

9 Names of the Stock Exchanges where the company's securities are listed:

31st December, 2015

INE935001010

Re.1/-

STAR FERRO AND CEMENT LTD.

VILL. LUMSHNONG, P.O. KHALIEHRIAT

DIST. JAINTIA HILLS MEGHALAYA - 793 210

Satyam Towers, Unit No.9B, 1st Floor,

3, Alipore Road,

Kolkata - 700 027

Tel No. 033-24484169 / 4170 / 4693

Fax No. 033-22484168

E-mail: info@starferrocement.co.in Website: www.starferrocement.co.in

National Stock Exchange of India Ltd. BSE Ltd.

		Number of shares	% of Total Issued Cap.
Issued Capital		222172990	12/2
Listed Capital	National Stock Exchange of India Ltd.	222172990	100
	BSE Ltd.	222172990	100

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

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

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

(10 a 11), (10 a 10), (11 a 10).

3628728 217699744 844518

222172990

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-principle approval pending for stock exchange
			N.A.			



N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

18, HO CHI MINH SARANI TOWER-5, FLAT-5G KOLKATA - 700 061 PH.: 9831282412

11	2	-11
#	~	#

18	Register of Members is updated ((yes/No)
	if not, updated up to which date	

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.

21 Mention the total no. of requests, 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 requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company Mr.Debabrata Thakurta 25, Dakshin Para Road Thakurpukur

Kolkata - 700 063

Tel No. 033-24484169/70 ; Fax No. 033-24484168

E-mail: debabratathakurta@cmcl.co.in

23 Name, Address, Tel. & Fax No. Registration No. of the Auditor

N.Jhunjhunwala & Associates 18, Ho Chi Minh Sarani, Tower-5, Flat-5G Kolkata - 700 061 Tel:9831282412 C.P.No.5184

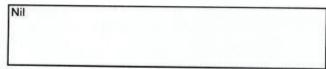
24 Appointment of common agency for share registry work, if yes (name & address)

Maheshwari Datamatics Pvt. Ltd. 6, Mangoe Lane, Kolkata - 700 001

Tel No. 033-22435809 / 5029 ; Fax No. 033-22484787

E-mail: mdpl@cal.vsnl.net.in Website: www.mdpl.in

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)





For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

MANE

NAVNEET JHUNJHUNWALA PROPRIETOR CP No.: 5184

Place: Kolkata

Date: 14th January, 2016