

Star Ferro and Cement Limited

Regd. Office : VIII : Lumshnong, P.O. Khaliéhriat, 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: April 16, 2016

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SFCL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 536666

Dear Sir(s),

Sub: Half yearly Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the half yearly certificate from practicing Company Secretary for the period from 1st, October 2015 to 31st March, 2016.

This is for your information and record.

Thanking you,
For Star Ferro and Cement Limited



Debabrata Thakurta
(Company Secretary)

Encl. As stated

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 ("LISTING REGULATIONS")**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **STAR FERRO AND CEMENT LIMITED, Vill. Lumshnong, P.O. Khaliéhriat, Dist. Jaintia Hills, Meghalaya - 793 210** maintained by **Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata - 700 001**, pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2016

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: KOLKATA
Date : 15.04.2016



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184