

Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khallehriat, Meghalaya - 793210, Phone : 03655-278215/16/18, Fax : 03655-278217
E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : L27310ML2011PLC008564

Date: July 20, 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

Sub: 'Reconciliation of Share Capital Audit' under Regulation 55A of
SEBI (Depositories and Participants) Regulations, 1996

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the reconciliation of Share Capital Audit for the Quarter ended 30th June, 2016.

This is for your information and record.

Thanking you,
For Star Ferro and Cement Limited


Debabrata Thakurta
(Company Secretary)



RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30th June, 2016
2 ISIN :	INE935001010
3 Face Value :	Re.1/-
4 Name of the Company	STAR FERRO AND CEMENT LTD.
5 Registered Office Address	VILL. LUMSHNONG, P.O. KHALIEHRIAT DIST. JAINTIA HILLS MEGHALAYA - 793 210
6 Correspondence Address	Satyam Towers, Unit No.9B, 1st Floor, 3, Alipore Road, Kolkata - 700 027
7 Telephone & Fax Nos.	Tel No. 033-24484169 / 4170 / 4693 Fax No. 033-22484168
8 E-mail Address	E-mail: info@starferrocement.co.in Website: www.starferrocement.co.in
9 Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Ltd. BSE Ltd.

		Number of shares	% of Total Issued Cap.
10 Issued Capital		222172990	
11 Listed Capital	National Stock Exchange of India Ltd.	222172990	100
	BSE Ltd.	222172990	100

(as per company records)

12 Held in dematerialised form in CDSL	3621511
13 Held in dematerialised form in NSDL	217751111
14 Physical	800368
15 Total No. of shares (12 + 13 + 14)	222172990
16 Reasons for difference if any, between (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-principle approval pending for stock exchange
N.A.						



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

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

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

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 shares	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

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

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

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

BS NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata
Date : 19th July, 2016