

# Star Ferro and Cement Limited

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

Date: October 19, 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 30<sup>th</sup> September, 2016.

This is for your information and record.

Thanking you,  
For Star Ferro and Cement Limited



Debabrata Thakurta  
(Company Secretary)



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	30th September, 2016
2 ISIN :	INE935O01010
3 Face Value :	Re.1/-
4 Name of the Company	<b>STAR FERRO AND CEMENT LTD.</b>
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	4483912
13 Held in dematerialised form in NSDL	216896210
14 Physical	792868
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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# 2 #

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 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

Mr. Debabrata Thakurta  
25, Dakshin Para Road  
Thakurpukur  
Kolkata - 700 063  
Tel No. 033-24484169/70 ; Fax No. 033-24484168  
E-mail: debabratathakurta@starcement.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.)

Nil

For N. JHUNJHUNWALA & ASSOCIATES  
COMPANY SECRETARIES



*Handwritten signature*

NAVNEET JHUNJHUNWALA  
PROPRIETOR  
CP No.: 5184

Place : Kolkata  
Date : 17th October, 2016