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: April 7, 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: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance certificate for the half year ended 31st March, 2016.

This is for your information and record.

Thanking you,

For Star Ferro and Cement Limited

(Company Secretary

Debabrata Thakutta

Encl. As stated



MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE: 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001 PH.: 2243-5029 / 5809, 2248-2248, FAX: (033) 22484787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

Re: STAR FERRO AND CEMENT LIMITED

We confirm that all activities in relation to both physical and electronic share transfer facility of the above-mentioned Company are maintained by us as the Registrar & Share Transfer Agent of the Company. We are registered with SEBI under permanent registration No. INROBODDOSS as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

STAR FERRO AND CEMENT LTD.

Company Secretary

S Rajagopal Vice President & Compliance Officer

Date: 01/04/2016

