

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

07th January, 2017

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 31st December, 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	31st December, 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 Satyam Towers, Unit No.9B, 1st Floor, 3, Alipore Road, Kolkata - 700 027
6 Correspondence Address	Tel No. 033-24484169 / 4170 / 4693 Kolkata - 700 027
7 Telephone & Fax Nos.	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	4513466
13 Held in dematerialised form in NSDL	216876406
14 Physical	783118
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.						



N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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

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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 :

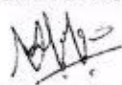
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

- 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.)



Place : Kolkata
Date : 6th January, 2017

For N. JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


CS NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184