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: 21st June, 2016

To
The Listing Department
National Stock Exchange Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SFCL (NSE)

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 536666 (BSE)

Dear Sir(s),

Sub: Change of name of the Company's subsidiary

This is to inform you that the name of the Company's subsidiary 'Cement Manufacturing Company Limited' has been changed to 'Star Cement Limited' with effect from 21st day of June, 2016 as per Certificate of Incorporation pursuant to change of name received from the Registrar of Companies, Meghalaya.

This is for your information and record.

Kolkata

Thanking you,

For Star Ferro and Cement Limited

D. Thakurta

Company Secretary