

# Star Ferro and Cement Limited

Regd. Office : VIII : Lumshnong, P.O. Khallehriat, 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 16, 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 31<sup>st</sup> March, 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 March, 2016
2 ISIN :	INE935001010
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 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. BSE Ltd.	100 100

(as per company records)

12 Held in dematerialised form in CDSL	3727172
13 Held in dematerialised form in NSDL	217619300
14 Physical	826518
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.						



Contd... 2

# 2 #

- 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

NAVNEET JHUNJHUNWALA  
PROPRIETOR  
CP No.: 5184

Place : Kolkata  
Date : 15th April, 2016