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 14, 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 30th September, 2016.

This is for your information and record.

Thanking you,

For Star Ferro and Cement Limited

Debabrata Thakurta (Company Secretary)

Encl. As stated

Kolkata Line



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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2016 to 30/09/2016

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to STAR FERRO AND CEMENT LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353 as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 01/10/2016

STAR FERRO AND CEMENT LTD.

COMPANY SECRETARY

