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

1st December, 2015

To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla complex, Bandra-East Mumbai-400 051 Email: cmlist@nse.co.in Stock code: SFCL

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400 001 Email: corp.relations@bseindia.com Stock code: 536666

Dear Sir (s),

Subject: Contact details of Key Managerial Personnel as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that below mentioned Key Managerial Personnel (KMP) of the Company are authorized for determining materiality of event or information and making disclosure to the Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Contact details:

Mr. Sanjay Kumar Gupta Star Ferro and Cement Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693

Email: investors@starferrocement.co.in

Mr. Dilip Kumar Agarwal Star Ferro and Cement Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027

Phone: 033-2248-4169/70/4693

Email: investors@starferrocement.co.in



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Mr. Debabrata Thakurta Star Ferro and Cement Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027

Phone: 033-2248-4169/70/4693

Email: debabratathakurta@cmcl.co.in

This is for your information and record.

Thanking you

Yours faithfully

For Star Ferro and Cement Ltd

D.Thakurta

Company Secretary