



Date: 17/09/2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Stock code: STARCEMENT

Stock code: 540575

Dear Sir(s)/Madam(s),

Sub: Intimation of incorporation of a Wholly Owned Subsidiary Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Company has incorporated M/s. KOPILI CEMENT (I) PRIVATE LIMITED ('KCIPL') in the State of Meghalaya as a Wholly Owned Subsidiary of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith and marked as **Annexure - A**.

This is for your information and record.

Thanking you,
For Star Cement Limited

Debabrata Thakurta
Company Secretary
(M. No.: F6554)



Encl. as stated

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.

Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



ANNEXURE-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	(i) Name: M/s. KOPILI CEMENT (I) PRIVATE LIMITED [CIN: U23941ML2024PTC014130] (ii) Authorised Capital: ₹ 10,00,000 divided into 1,00,000 Equity shares of ₹ 10 each. (iii) Paid up Capital: ₹ 1,00,000 divided into 10,000 Equity Shares of ₹ 10 each. (iv) Turnover: Not applicable (Incorporated on 17 th September, 2024)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”.	M/s. KOPILI CEMENT (I) PRIVATE LIMITED being the Wholly Owned Subsidiary of M/s Star Cement Limited is Related Party of the Company.
c.	Industry to which the entity being acquired belongs.	Cement Industry
d.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has been incorporated to carry out cement and cement related business.

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e.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Company has been incorporated as per approval received from the Ministry of Corporate Affairs (MCA) on the 17 th Day of September, 2024.
f.	Indicative time period for completion of the acquisition;	Not applicable
g.	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Initial subscription.
h.	Cost of acquisition and/or the price at which the shares are acquired;	Initial subscription of ₹ 1,00,000 divided into 10,000 Equity Shares of ₹ 10 each.
i.	Percentage of shareholding / control acquired and /Or number of shares acquired;	100%. Initial subscription of 10,000 Equity Shares of ₹ 10 each.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	M/s. KOPILI CEMENT (I) PRIVATE LIMITED has been incorporated as wholly owned subsidiary company and having Registered Office at 402, Dongwah Lad-Rymbai, Lumshnong, Khliehriat, Jaintia Hills - 793200, Meghalaya. The company is yet to start operations.

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