

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

8th April, 2017

The Secretary
BSE Limited
Corporate Relationship Department
P. J. Tower, Dalal Street, Fort
Mumbai - 400001
Scrip Code of Star Ferro and Cement Limited (Transferor Company): 536666

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051
Scrip Name of Star Ferro and Cement Limited (Transferor Company) : SFCL

Sub: Issue and allotment of shares by Star Cement Limited ('Transferee Company') to the Shareholders of Star Ferro and Cement Limited (Transferor Company) pursuant to the Scheme of Amalgamation of Star Ferro and Cement Limited with Star Cement Limited.

Dear Sirs,

With reference to the Scheme of Amalgamation of Star Ferro and Cement Limited (Transferor Company) with Star Cement Limited (Transferee Company) as sanctioned by the Guwahati Bench of the Hon'ble National Company Law Tribunal (NCLT) on 7th February, 2017, we would like to inform you that the Board of Directors of Star Cement Limited (Transferee Company) at their meeting held today i.e., 8th April, 2017 have issued and allotted 29,54,90,077 Equity Shares of Re.1/- each to the Shareholders of Star Ferro and Cement Limited as on 'Record date' i.e., 3rd April, 2017 (Monday) in the ratio of 1.33 Equity Share of Re.1/- each fully paid up for every 1 Equity Share of Re.1/- each fully paid up held in Star Ferro and Cement Limited as on Record date.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For Star Cement Limited


Manoj Agarwal
Company Secretary

CC :

National Securities Depository Ltd. 4 th floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services Ltd Phiroze Jeejeebhoy Towers 17 th floor, Dalal Street, Mumbai - 400 001	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th floor, Kolkata- 700 001
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Regd. Office & Works : Lumshnong, P.O. – Khaliehriat, Dist.– East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in
Guwahati office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in
Delhi Office : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office : 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in
Durgapur Office : C/o - Ma Chandni Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office : Village - Kartowa, P.O. – Mohanvita, District – Jalpaiguri, West Bengal – 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

Bankura Office : Purandar Pur, District - Bankura, West Bengal -722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC006663