STAR CEMENT LIMITED (FORMERLY MANUFACTURING COMPANY LTD)

Date: - 09.01.2020

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: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575

> Sub: <u>Certificate pursuant to Regulation 74(5) of</u> SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the Certificate dated 02.01.2020 issued by Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you, For Star Cement Limited

09-01-2020

Debabrata Thakurta

Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta (Company Secretary)

Encl. As stated





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, 2[™] 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, 1[™] Floor, Unit No. 9B, Kolkata — 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in Durgapur Office: C/O — Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.— Bamunara, P.S.— Kanksha, Dist. Burdwan, West Bengal — 713 212 Siliguri Office: MLA House, 3[™] Floor, above Reliance Trend Showroom, Sevok Road, Siliguri — 734 001, Ph: 0353-2643611/12



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

02/01/2020

STAR CEMENT LIMITED - INE460H01021 SATYAM TOWERS 3, ALIPUR ROAD, 1ST FLOOR UNIT-9B, KOLKATA PIN 700027

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2019 to 31/12/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

