



Date: 14.06.2024

<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla complex, Bandra-East</b> <b>Mumbai-400 051</b> <b>Stock code: STARCEMENT</b>	<b>To</b> <b>The Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400 001</b> <b>Stock code: 540575</b>
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Dear Sir(s)/Madam(s),

**Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 we hereby inform you regarding issue of "Letter of Confirmation(s)" in lieu of duplicate share certificates to the following shareholder on 12<sup>th</sup> June, 2024:

Name of the Shareholder(s)	Folio No.	Old Certificate No.	Letter of Confirmation No.	Distinctive No.	No. of Shares
Crystal Walter Lopes	000742	965	17	419411322-419415311	3990
Kevin Lopes	000743	966	18	419632014-419636003	3990
Gildes Domnic Lopes	000744	967	19	419493854-419497843	3990

This is for your information and record.

Thanking you,  
**For Star Cement Limited**



**Debabrata Thakurta**  
**(Company Secretary)**

**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**