Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat. Dist. : East Jaintia Hills, Meghalaya -793210, Phone : 03655-278215/16/18, Fax : 03655-278217
Email : info@starferrocement.co.in, website : www.starferrocement.co.in, CIN : L27310ML2011PLC008564

13th May, 2015

To
National Stock Exchange Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Dear Sir(s),

Scrip Code: SFCL (NSE), 536666 (BSE)

Sub: CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY INSIDERS

In terms of requirements of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to confirm you that the Company has formulated and adopted a Code of Internal procedures and conduct for Regulating, Monitoring and Reporting of trading by the Insiders including Code for fair disclosures effective from 15th May, 2015 and the above codes have been published in the web site of the Company.

Thanking you,

Yours faithfully,
For Star Ferro and Cement Limited

D.Thakurta
Company Secretary