

Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat, Meghalaya - 793210, Phone : 03655-278215/16/18, Fax : 03655-278217
E-mail : info@starferrocement.co.in, Website : www.starferrocement.co.in, CIN : L27310ML2011PLC008564

1st April, 2015

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department, 1st Floor
P. J. Tower
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 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: SFCL

Re: Updates on Scheme of Arrangement between Star Ferro and Cement Limited ('Demerged Company'), Shyam Century Ferrous Limited ('Resulting Company') and their respective shareholders

Dear Sirs,

With reference to the above, we would like to inform you that the Hon'ble High Court of Meghalaya at Shillong, vide its order dated 31st March, 2015 has approved the Scheme of Arrangement for demerger between Star Ferro and Cement Limited, Shyam Century Ferrous Limited and their respective shareholders with effect from Appointed Date i.e. 01st April, 2014.

The Scheme will become effective upon filing of certified copy of the Order with the Registrar of Companies.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For Star Ferro and Cement Limited



D. Thakurta
Company Secretary