

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.com, Website : www.starferrocement.com, GIN : U27310ML2011PLC008564

Dated: 16/08/2014

To,
The Listing Department,
National Stock Exchange Limited
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

Dear Sir(s),

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

Sub: Appointment of Company Secretary

This is to inform you that Mr. Debabrata Thakurta has been appointed as the Company Secretary with effect from 13th August, 2014 and he will act as the Compliance Officer of the company.

Thanking you,

For Star Ferro and Cement Limited


Om Prakash Lohia
(CFO)