



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 31st December, 2019.
2. ISIN : INE 334A01023
3. Face Value : Rs. 2/- each.
4. Name of the Company : STERLING TOOLS LIMITED.
5. Registered Office address : Unit No. 515, DLF Tower A, Jasola
District Centre, New Delhi-110025
6. Correspondence Address : 5-A, DLF –Industrial Area, Faridabad.
7. Telephone & Fax Nos. : 0129-2270621-25, 0129-2277359.
8. Email Address : sterling@stlfasteners.com
9. Name of the Stock Exchanges
where the Company's securities are
listed. : NSE and BSE

	No. of shares	% of total issued capital
10. Issued Capital:	3,60,24,211	100.00
11. Listed capital (At all stock Exchanges):	3,60,24,211	100.00
12. Held in dematerialized form in CDSL:	28,66,962	7.96
13. Held in dematerialized form in NSDL:	3,30,55,652	91.76
14. Physical:	1,01,597	0.28
15. Total number of shares (12+13+14):	3,60,24,211	100.00

16. Reasons for difference, if any, between (10 & 11), (10&15), (11& 15): **N. A.**



SANTOSH KUMAR PRADHAN
COMPANY SECRETARY

17. Certifying that the details of change in capital during the quarter under consideration as per table below: **N. A.**

Particulars **	No. of shares	Applied /Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for Stock Exchanges (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion, buy back, Capital Reduction, Forfeiture, Any other (to specify):

18. Register of Members is updated (Yes/No)

If not, updated up to which date

: Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

: There was no excess
De-materialized shares in the last
quarter.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

: N. A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N. A.

22. Name. Telephone & Fax Nos. of Compliance officer of the Company:

Name : Ms. Vaishali Singh
Telephone No. : 0129-2270621-25(Extn.146).
Fax No. : 0129-2277359.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARY**

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Name : Santosh Kumar Pradhan.
Address : 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad, U.P.-201010
Telephone No. : 0120-4727777
Fax No. : N.A.
Regn. No. : CP-7647

24. Appointment of common agency for share registry work : **Yes**
if yes (name & address)

Name : **MAS SERVICES LIMITED.**
Address : T-34, 2nd Floor, Okhla Industrial Area, Phase-II,
New Delhi - 110020.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company change its name etc.):**N.A.**

Date: 23.01.2020
Place: Ghaziabad

for **Santosh Kumar Pradhan**
(Company Secretaries)



Santosh Ku. Pradhan
Proprietor
Membership No. F6973
C.P. No. 7647
UDIN: F006973B000088549