

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com



<u>By NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	The Secretary BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai – 400001
Scrip Code: STERTOOLS	Security Code No. 530759

Date: 27th January 2025

Subject- Reconciliation of Share Capital Audit for the third quarter ended 31st December 2024

Dear Sir,

Pursuant to Circular No.: CIR/MRD/DP/30/2010 dated 6th September 2010, we are enclosing the Reconciliation of Share Capital Audit for the third quarter ended 31st December 2024, issued by Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 27th January 2025.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Sincerely
For **STERLING TOOLS LIMITED**

Abhishek Chawla
For **STERLING TOOLS LTD.**
Abhishek Chawla
Company Secretary & Compliance Officer
M. No.- A34399

Encl.: As Above.



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 31st December, 2024
2. ISIN : INE334A01023
3. Face Value : Rs. 2/- each.
4. Name of the Company : STERLING TOOLS LIMITED.
5. Registered Office address : DJ-1210, 12th floor, DLF Tower -B,
Jasola District Centre, South Delhi
New Delhi- 110025
6. Correspondence Address : 5-A, DLF -Industrial Area, near NHPC
Chowk, Faridabad, Haryana 121003
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:	38,63,174	10.72
13. Held in dematerialized form in NSDL:	3,20,91,006	89.08
14. Physical:	70,031	0.20
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.**

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 : There was no excess
to excess dematerialized shares, if any. De-materialized shares in the last
quarter.

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

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 : Mr. Abhishek Chawla
Telephone No. : 0129-2270621-25(Extn.146)
Fax No. : 0129-2277359



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: 27/01/2025
Place: Ghaziabad

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


Santosh Kumar Pradhan
Proprietor
Membership No. F6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973F003792744