

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530759		
NSE Symbol*	STERTOOLS		
MSEI Symbol*	NOTLISTED		
ISIN*	INE334A01023		
Whether company has CIN	Yes		
CIN Number	L29222DL1979PLC009668		
Name of the company*	STERLING TOOLS LIMITED		
Registered office address			
Registered office address*	DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	DELHI		
Registered office pin code*	110025		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0129	2270621
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.stlfasteners.com		
Registered office email*	sterling@stlfasteners.com		
Correspondence address			
Same as above	No		
Correspondence address*	5A, DLF INDUSTRIAL AREA, NEAR NHPC CHOWK		
Correspondence state	HARYANA		
Correspondence city	FARIDABAD		
Correspondence district	FARIDABAD		
Correspondence pin code	121003		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0129	2270621
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	sterling@stlfasteners.com		
Reporting quarter*	31-03-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	36184318	100
	National Stock Exchange of India Ltd(NSE)	36184318	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	36184318	
Held in dematerialised form in CDSL*	4289344	11.85
Held in dematerialised form in NSDL*	31825943	87.96
Physical*	69031	0.19
Total no.of shares*	36184318	100
Total no. of Security holders as on end of the quarter*	40602	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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 appr. pending for SE (Specify Names)	Remarks
1	ESOPs	160107	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	
2	ESOPs	160107	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	There were no excess dematerialized shares in the last quarter
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment*	
Designation*	
Membership Nos*	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	ABHISHEK CHAWLA	
PAN of the previous compliance officer*	ATYPC2685C	
Membership Nos	ACS	34399
Reason for entering the same membership Nos.		
Date of Appointment	08-05-2023	
Date of Cessation	13-03-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SANTOSH KUMAR PRADHAN	
Date of issue of report*	23-04-2025	
Address*	706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Kaushambi	
City*	Ghaziabad	
Pincode*	201010	
Contact no.*	0120-4727777	
Fax no.	-	
Email*	info@kritiadvisory.com	
Membership no.*	Fellow	6973
Firms registration number of audit firm		
Name of the firm*	Santosh Kumar Pradhan Company Secretaries	
COP number*	7647	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MAS SERVICES LIMITED	
SEBI registration no.	INR000000049	
Address	T-34, 2ND FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II	
State	DELHI	
City	NEW DELHI	
Pincode	110020	
Contact no.	011-26387281	
Fax number of RTA	-	
E-mail id*	info@masserv.com	
Website Address*	WWW.MASSERV.COM	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)	

Text Block	
Textual Information(1)	1. Mr. Abhishek Chawla resigned from the post of Company Secretary and Compliance Officer with effect from 13th March 2025. 2. The Company has allotted 1,60,107 equity shares through ESOP on 04th February 2025.