

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*	UNIT NO-515, DLF TOWER A, JASOLA DISTRICT CENTRE, NEW DELHI		
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	5-A,DLF -INDUSTRIAL AREA		
Correspondence state	FARIDABAD		
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*	31-03-2024		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	36024211	100
	National Stock Exchange of India Ltd(NSE)	36024211	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	36024211	
Listed capital (BSE) (As per company records)*	36024211	100
Held in dematerialised form in CDSL*	3129210	8.69
Held in dematerialised form in NSDL*	32816970	91.1
Physical*	78031	0.22
Total no.of shares*	36024211	100
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	

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

Whether changes during the quarter*	No
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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 was 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 ?	

Mentioned 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			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	ABHISHEK CHAWLA	
PAN of the compliance officer*	ATYPC2685C	
Date of Appointment	08-05-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	34399
Mobile no. *	9717779701	
Fax no.		
E-mail id*	abhishekc@stlfasteners.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	SANTOSH KUMAR PRADHAN
Date of issue of report*	23-04-2024
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.*	6973
Firms registration number of audit firm	
Name of the firm*	Santosh Kumar Pradhan
COP number*	7647
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	