

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*	30-09-2025
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*	5080277	14.04
Held in dematerialised form in NSDL*	31038015	85.78
Physical*	66026	0.18
Total no.of shares*	36184318	100
Total no. of Security holders as on end of the quarter*	43253	

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*	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 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	KOMAL MALIK
PAN of the compliance officer*	ASUPM7995A
Date of Appointment*	07-08-2025
Designation*	Company Secretary & Compliance Officer
Membership Nos*	FCS 6430
Mobile no.*	9810709098
Fax no.	
E-mail id*	komal.malik@stlfasteners.com
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	
Details of Previous Compliance Officer			
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*	16-10-2025
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)	