

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*	31-12-2025		
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	36344426	100
	National Stock Exchange of India Ltd(NSE)	36344426	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*	36344426	
Held in dematerialised form in CDSL*	4897266	13.47
Held in dematerialised form in NSDL*	31383634	86.35
Physical*	63526	0.17
Total no.of shares*	36344426	100
Total no. of Security holders as on end of the quarter*	40263	

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
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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	160108	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	160108	Applied	National Stock Exchange of India Ltd(NSE)	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	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*	PRAGYA SAXENA	
PAN of the compliance officer*	DTWPS2955C	
Date of Appointment*	23-03-2026	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	FCS	9640
Mobile no.*	9555850527	
Fax no.		
E-mail id*	pragyas@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	
Previous Compliance Officer Name	KOMAL MALIK	
PAN of the previous compliance officer*	ACUPM7995A	
Membership Nos	FCS	6430
Reason for entering the same membership Nos.		
Date of Appointment	07-08-2025	
Date of Cessation	28-02-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SANTOSH KUMAR PRADHAN	
Date of issue of report*	22-04-2026	
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)	