

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> National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G, Bandra–Kurla Complex, Bandra (E) Mumbai-400051 Symbol: STERTOOLS	<u>By Listing Centre</u> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Security Code No. 530759
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Date: 16th October 2026**Subject- Reconciliation of Share Capital Audit for the Second Quarter and Half Year ended 30th September 2026**

Dear Sir,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the Reconciliation of Share Capital Audit for the Second Quarter and Half Year ended 30th September, 2026, issued by Mr. Santosh Kumar Pradhan, Practicing Company Secretary.

This is for your information and records.

Thanking You,

For **STERLING TOOLS LIMITED**

Pragya
Saxena

Digitally signed
by Pragya Saxena
Date: 2026.10.16
12:49:53 +05'30'

Pragya Saxena
Company Secretary & Compliance Officer
Membership No. 9640

Encl.: As Above.



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 30th September, 2026
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.
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:	3,63,44,426	100.00
11. Listed capital (At all stock Exchanges):	3,63,44,426	100.00
12. Held in dematerialized form in CDSL:	49,86,360	13.72
13. Held in dematerialized form in NSDL:	3,12,97,040	86.11
14. Physical:	61,026	0.17
15. Total number of shares (12+13+14):	3,63,44,426	100.00

16. Reasons for difference, if any, between (10 & 11), (10&15), (11& 15): N. A.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARY

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): **N.A**

18. Register of Members is updated (Yes/No)

If not, updated up to which date : **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : There was no excess De-materialized shares in the last quarter.

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

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.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARY**

22. Name. Telephone & Fax Nos. of Compliance officer of the Company:

Name : Pragya Saxena
Telephone No. : 0129-2270621
Fax No. : N.A.

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. : 0120-4560064
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.): **NO**

Date: 16.10.2026
Place: Ghaziabad

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



**Santosh Kumar Pradhan
Proprietor**

Membership No. F6973

C.P. No. 7647

P.R.C. No. 8229/2026

UDIN: F006973H001895134