



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter ended : 30<sup>th</sup> September, 2019.
2. ISIN : INE 334A01023
3. Face Value : Rs. 2/- each.
4. Name of the Company : STERLING TOOLS LIMITED.
5. Registered Office address : Office No. 243, C-10, Regus elegance, 2F,  
Elegance, Jasola Dist Centre, Old Mathura  
Road, New Delhi-110025
6. Correspondence Address : 5-A, DLF -Industrial Area, Faridabad.
7. Telephone & Fax Nos. : 0129-2270621-25, 0129-2277359.
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:                          | 3,60,24,211   | 100.00                    |
| 11. Listed capital (At all stock Exchanges): | 3,60,24,211   | 100.00                    |
| 12. Held in dematerialized form in CDSL:     | 29,30,443     | 8.13                      |
| 13. Held in dematerialized form in NSDL:     | 3,29,91,171   | 91.59                     |
| 14. Physical:                                | 1,02,597      | 0.28                      |
| 15. Total number of shares (12+13+14):       | 3,60,24,211   | 100.00                    |



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARY**

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

17. Certifying that the details of change in capital during the quarter under consideration as per table below: **N. A.**

| Particulars<br>** | 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):

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.             |

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

Name : Ms. Vaishali Singh  
Telephone No. : 0129-2270621-25(Extn.146).  
Fax No. : 0129-2277359.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARY**

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Name : Santosh Kumar Pradhan.  
Address : 706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu,  
: Kaushambi, Ghaziabad, U.P.-201010  
Telephone No. : 0120-4727777  
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, 2<sup>nd</sup> 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.):**N.A.**

Date: 25.10.2019  
Place: Ghaziabad

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



**Santosh Ku. Pradhan**  
**Proprietor**  
**C.P. No. 7647**

**UDIN: F006973A000166462**