



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

January 10, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544001

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the **quarter ended December 31, 2023** issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

FOR SUNITA TOOLS LIMITED

SATISH KUMAR PANDEY
(Managing Director)



Encl: Reconciliation of Share Capital Audit Report.

Reg- off: Plot A S NO 66, Valiv Phatta
Vasai East, Palghar 401208 India
CIN: U29220MH1988PLC045850

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info@sunitatools.com
www.sunitatools.com





To,
The Board of Directors,
M/s. Sunita Tools Limited
Mumbai.

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s. Sunita Tools Limited (hereinafter referred to as “the Company”)** and **M/s. KFin Technologies Ltd.**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for **quarter ended 31st December, 2023.**

1	For Quarter Ended	31.12.2023	
2	ISIN	INE0Q1S01010	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Sunita Tools Limited	
5	Registered Office Address	Survey No. 66, Plot No. A., Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra, 401208	
6	Correspondence Address	Survey No. 66, Plot No. A., Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra, 401208	
7	Telephone & Fax Nos.	Tel No.: 9136019995	
8	Email Address	info@sunitatools.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	5625000	100
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	5625000	100
12	Held in dematerialized form in CDSL	5104000	90.74
13	Held in dematerialized form in NSDL	521000	9.26
14	Physical	0	0
15	Total No. of shares (12+13+14)	5625000	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NIL	

SATYAJIT MISHRA Digitally signed by SATYAJIT MISHRA
Date: 2024.01.10 11:10:53 +05'30'



17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below – No changes in Share Capital.					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, 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 regard to excess dematerialized shares, if any.				Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	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 Request			No. of Request	No. of Shares	Reasons for Delay	
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mrs. Rupal Nishit Mehta Company Secretary cum Compliance Officer Membership No.: 68289 C/602, Yamnatri Apartment, Mahavir Nagar, Dahanukarwadi, Kandivali West, Mumbai 400067. Mobile Number.: +919920037127			
23	Name, Address, Tel. & Fax No., Registration No. of the CA/ CS.		Mr. Satyajit Mishra. Practicing Company Secretary (FRN: S2002MH058800) CP No. 4997 Peer Review No.-1769/2022 Address: 404, Kamlacharan Comm. Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 062 Ph. No. 9820264847			



24	Appointment of common agency for share registry work. If yes (name & address)	M/s. KFin Technologies Ltd Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana,500032 Email ID: mohammed.shanoor@kfintech.com Mobile Number.: 91 4067161606
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	
	Nil	

For Satyajit Mishra & Co.
Company Secretaries

SATYAJIT Digitally signed by
SATYAJIT MISHRA
MISHRA Date: 2024.01.10
11:11:46 +05'30'

Satyajit Mishra
Proprietor
Membership No. F-5759
C.P. No. 4997
P R No. 1769/2022
UDIN: F005759E003168347

Dated this January 10, 2024 at Mumbai.