



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
: 4221777

Fax No. : -91-0120-2462675

USE PREFEX FOR CALLING -

From out side Country -91-120

From out side State -0120

From New Delhi -0120

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

22-04-2021

UDT/SEC/2021-22/BSE-07-NSE-07

Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Security ID - 522014

Listing Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1 Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

Security ID - UNIDT

Sub: Submission of PCS Certificate under regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We are submitting herewith a Certificate obtained from Practising Company Secretary required under regulation 40 (10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools Limited


Pramod Kumar Ojha
Company Secretary
M. No. 8698



BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Gari, New Delhi-110002
Tel : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharma@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Drilling Tools Limited, having its registered office at 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001, maintained and certified by the Registrar & Share Transfer Agent namely Alankit Assignment Limited pertaining to transfer/transmission/transposition, split of share certificates and issue of Duplicate Share certificates of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided to us, we hereby certify that the Company has delivered all shares certificates during half year ended on 31st March, 2021:

- That there were no cases relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021.
- That during the period from 1st October, 2020 to 31st March, 2021 there were 16 (Sixteen) cases containing 5,650 shares for issue of Duplicate Share Certificates.
- That there were no cases for consolidation/split of share certificates during the aforesaid period.
- That there were no cases for sub-division, renewal, exchange of certificates and endorsement for payment of call/ allotment money and remat of share certificates.

**For Balraj Sharma & Associates
Company Secretaries**

**BALRAJ
SHARMA**

(BALRAJ SHARMA)

FCS – 1605

Place: New Delhi

Date: 20/04/2021

UDIN: F001605C000137840

Note: Due to prevailing COVID – 19 situation, we are not able to verify the information physically, and therefore we have relied on the information as provided by the Registrar and Share Transfer Agents in electronic mode.

