

Date: 20.08.2015

To,

The Board of Directors

United Drilling Tools Ltd.

B-94, Shashigarden, Patparganj,

Delhi-11091

Sub: Notice u/s 160 of Companies Act, 2013

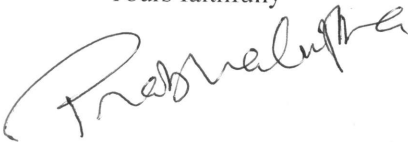
I Ms. Prabha Gupta holder of 1500 Equity shares of Rs. 10 each, fully paid up, in the company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my interest to propose the candidature of Mr. Kanal Gupta for the office of Director of your company M/s United Drilling Tools Ltd. In the ensuing Annual General Meeting of the company or any adjourned thereof.

I also remit hereby an amount of Rs. 1,00,000/- (One Lac only) being the deposit along with this notice in pursuance to the aforesaid provision.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully



Prabha Gupta

DP Id. 12014100

Client ID: 0020191

No.. Of shares-1500

Encl. Cheque no. 006402 Dated 20/8/2015 For Rs. 1,00,000/- drawn in favour of the company.

Recd  
UNITED DRILLING TOOLS LTD.  
Company Secretary  
20/8/2015