

Date: 20.08.2016

To,

The Board of Directors
United Drilling Tools Ltd.
139A, First Floor
Antriksh Bhawan
22 Kasturba Gandhi Marg
New Delhi-110001

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

Sir(s)


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 Ms. Sarita for the office of woman 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 pursuant 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. 006405 Dated 27-8-16 For Rs. 1,00,000/- drawn in favour of the company.