

Date: 01.09.2017

To,

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

Sub: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Sir(s)

I, Prabha Gupta holder of 3,95,805 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. Twinkle Singh for the office of Independent Woman Director of your Company M/s United Drilling Tools Limited at the ensuing Annual General Meeting of the Company or any adjourned thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees 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: 3, 95,805

Encl.:

Cheque no. 130060 Dated 9/9/2017 For Rs. 1, 00,000/- drawn in favour of the Company.