

Date: 25.05.2016

To

The Board of Directors
United Drilling Tools Limited
A-22, Phase-II, Noida-201305

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company hence unable to hold my office as an additional Director. Accordingly, I am submitting my resignation as Additional director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT Delhi & Haryana, accordingly.

Thanking You

Yours Faithfully,



Shruti Syngal

B-542, IInd Floor

New Friends Colony

New Delhi-110025