

To

The CMD,
United Drilling Tools Ltd.,
A-22, Noida phase-2,
Noida, Distt- Gautambudh Nagar(UP)

Sub: Regarding resignation as non-executive Independent Director of the Company (UDT).

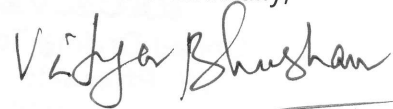
Sir,

Due to bad health and illness, I am unable to provide my services as Independent Director to the Board of the Company. Therefore, I tender my resignation as non-executive Independent Director from the Board.

You are requested to accept my resignation as Independent Director from the Board of the Company with effect from 17th February, 2018

Thanking you,

Yours faithfully,



(Vidya Bhushan Mishra) 17/02/2018

Independent Director,
United Drilling Tools Ltd. Noida(UP)