

Date: 26.05.2017

To

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

**Sub: Resignation from the office of Director**

Dear Sir,

Due to personal and unavoidable circumstances, I am not in position to devote my time to the affairs of the company. I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the office of Director of United Drilling Tools Limited.

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

Thanking You

Yours sincerely,

  
(Sarita)  
DIN : 07580853  
Address: I-146  
Govindpuram  
Ghaziabad  
UP- 201013