



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796  
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES  
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400  
2462673, 4221777  
Fax No. : +91-0120-2462675

USE PREFIX FOR CALLING -

From Out side Country - 91-120  
From Out side State - 0120  
From New Delhi - 0120

Please Reply to Head Office

A-22, Phase-II, Noida-201305  
Distt. Gautam Budh Nagar ,  
Uttar Pradesh, India  
E-mail : enquiry@udttd.com  
Website : www.udttd.com

03/12/2019

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Security Code: 522014  
Security ID: UNIDT  
ISIN: INE961D01019

**Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III Part A Para 7 this is to intimate you that Mr. Shiv Sharan Kumar Bhagat (DIN: 00841981) non-executive & Independent Director ceased to be a Director of the Company with effect from 17<sup>th</sup> September, 2019 due to death.

You are requested to taken on record and update the website of the Company accordingly.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
For United Drilling Tools Limited

  
P. K. Ojha  
Company Secretary  
M. No. 8698



Encl; Death Certificate



राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार, भारत  
Govt. of National Capital Territory of Delhi, India  
उत्तरी दिल्ली नगर निगम  
North Delhi Municipal Corporation



मृत्यु प्रमाण पत्र  
Death Certificate

(Issued under section 12/17 of the Registration of Births and Deaths Act, 1969 and Rules 8/13 of the Delhi Registration of Births and Deaths Rules, 1999).

This is to certify that the following information has been taken from the original record of death which is the Register for Karol Bagh Zone Zone of North Delhi Municipal Corporation.

नाम / Name S.S.K. BHAGAT

लिंग/ Gender Male

मृत्यु की तिथि / Date of Death 17/11/2019

मृत्यु का स्थान/ Place of Death B L KAPUR MEMORIAL HOSPITAL PUSA ROAD NEW DELHI

पति/पत्नी का नाम / Name of Spouse -----

माता का नाम / Name of Mother -----

पिता का नाम / Name of Father N.R. BHAGAT

मृत्यु के समय मृतक का पता  
(Address of deceased at the time of death)

270, MIG Prasad Nagar, New Delhi

मृतक का स्थायी पता  
(Permanent Address of deceased)

270, MIG Prasad Nagar, New Delhi

पंजीकरण दिनांक / Date of Registration 21/11/2019

पंजीकरण संख्या / Registration No. MCDOLIR-3219-005039030



जारी करने की तिथि  
Date of Issue 07/12/2019 21:42:32

This certificate is computer generated and does not require any seal/signature in original. The registration no. is unique to each event. The Authenticity can be verified at : [http://mcdonline.gov.in/tri/ndmc\\_mcdportal/onser/](http://mcdonline.gov.in/tri/ndmc_mcdportal/onser/)

प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करें ENSURE REGISTRATION OF EVERY BIRTH & DEATH