

Date: 20.08.2016

To,

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

**Sub: Notice u/s 160 of Companies Act, 2013**

Sir(s)

I Mr. Kanak Gupta holder of 395305 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 Mr. P. Kalyanasundaram for the office of Independent Director of your company M/s United Drilling Tools Ltd. in the ensuing Annual General Meeting of the company or any adjourned thereof.

I also remit hereby an amount of Rs. 1,00,000/- (One Lac only) being the deposit along with this notice in pursuant to the aforesaid provision.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully



Kanak Gupta  
DP Id. 12014100  
Client ID: 0019418  
No. of shares- 395305

Encl. Cheque no. 607650 Dated 27.8.16 For Rs. 1,00,000/- drawn in favour of the company.