



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

**OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)**

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USE PREFIX FOR CALLING -

From Out side Country - 91-120
From Out side State - 0120
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Distt. Gautam Budh Nagar,
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E-mail : enquiry@udttd.com
Website : www.udttd.com

22-06-2020

UDT/SEC/2020-21/09

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

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Annual Secretarial Compliance Report

Dear Sir/Ma'am,

This is with reference to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019 we are enclosing herewith the Annual Secretarial Compliance Report for the FY ended 31st March, 2020 duly signed by M/s Balraj Sharma & Associates, Practicing Company Secretary and Secretarial Auditor of the Company in compliance of regulation 24A of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

**Pramod Kumar Ojha
Company Secretary
M. No. 8698**



BALRAJ SHARMA & ASSOCIATES
COMPANY SECRETARIES

206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Tel.: 23282565, 23274488, Fax : 30124488, Mobile : 9810065641, e-mail : balrajsharmafcs@yahoo.co.in

***Secretarial Compliance Report of United Drilling Tools
Ltd. for the year ended 31st March, 2020***

I, Balraj Sharma of M/s Balraj Sharma & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by *United Drilling Tools Ltd* ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable during the Financial Year ended 31st March, 2020).
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable during the Financial Year ended 31st March, 2020).
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the Financial Year ended 31st March, 2020).
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the Financial Year ended 31st March, 2020).
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable during the Financial Year ended 31st March, 2020).
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
N.A	N.A	N.A	N.A

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
N.A.	N.A.	N.A.	N.A.	N.A.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A.	N.A.	N.A.	N.A.	N.A.

For Balraj Sharma & Associates
Company Secretaries
BALRAJ
SHARMA
(Balraj Sharma)
FCS No.: 1605
C P No.: 824

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