



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400  
: 4221777

Fax No. : -91-0120-2462675

**USE PREFEX 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@UDTLTD.COM

Website : WWW.UDTLTD.COM

07-06-2021

UDT/SEC/2021-22/BSE-09-NSE-10

Department of Corporate Service

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Security ID - 522014**

Listing Compliance Department

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1 Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

**Security ID - UNIDT**

**Sub: Annual Secretarial Compliance Report**

Dear Sir/Ma'am,

This is with reference to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 we are enclosing herewith the Annual Secretarial Compliance Report for the FY ended 31<sup>st</sup> March, 2021 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 Limited**

*Pramod Gupta*

**Pramod Kumar Gupta**

**Managing Director**

**DIN - 00619482**



# BALRAJ SHARMA & ASSOCIATES

## COMPANY SECRETARIES

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002  
Tel : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharmafca@yahoo.co.in

### *Secretarial Compliance Report of United Drilling Tools Ltd*

*for the year ended 31<sup>st</sup> March, 2021*

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,
- (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 31<sup>st</sup> March, 2021 ("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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the financial year ended 31<sup>st</sup> March, 2021)
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the financial year ended 31<sup>st</sup> March, 2021)
- (f) 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 31<sup>st</sup> March, 2021)
- (g) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable during the financial year ended 31<sup>st</sup> March, 2021);
- (h) SEBI (Buy-Back of Securities) Regulations, 2018  
(Not applicable during the financial year ended 31<sup>st</sup> March, 2021);

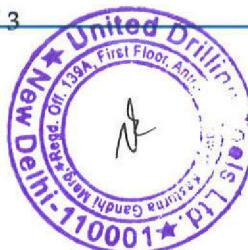
and circulars/ guidelines issued thereunder;

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:-

S. 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/our 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...	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

Digitally signed by BALRAJ SHARMA  
DN: cn=, o=Personal, postalCode=201301,  
st=Uttar Pradesh,  
2.5.4.20#f4178e379c8b77e8b67b7e20f673b  
50186977bf0eb151a6d8a37b3f7,  
serialNumber=194359290f3a43e409fcc533e3e  
853b0f29c0d7a570373487c19476,  
c=IN(BALRAJ SHARMA)  
Date: 2021.06.07 17:55:35 +05'30'

(Balraj Sharma)

FCS-1605, CP-824

UDIN: F001605C000429813

Date: 07/06/2021

Place: New Delhi

