



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

19/04/2023

UDT/SEC/2023-24/BSE-06-NSE-06

To,
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: Compliance Certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, enclosed herewith the Compliance Certificate for the financial year ended March 31, 2023 duly audited & certified by a Practising Company Secretary.

This is for your information and record.

Thanking You

Yours Faithfully
For United Drilling Tools Limited

Inderpal Sharma
Director
DIN - 07649251



Encl; as above

BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Gani, New Delhi-110002

Tel. : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharmafcs@yahoo.co.in

To

UNITED DRILLING TOOLS LIMITED
139A, First Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi - 110001

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the Year ended on 31st March, 2023

On the basis of examination of relevant documents relating to equity shares of United Drilling Tools Limited, having its registered office at 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110001, maintained and certified electronically by the Registrar & Share Transfer Agent namely Alankit Assignments Limited and its Certificate issued on 08th April, 2023 pertaining to the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing Compliance Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we hereby certify that during the year ended on 31st March, 2023:

1. There were no requests received relating to Transfer, Consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money and Remat of share certificates during the period from 1st April, 2022 to 31st March, 2023.
2. In compliance of SEBI Circular SEBI / HO / MIRSD / MIRSD _ RTAMB / P / CIR / 2022/8 dated 25th January, 2022, the letter of confirmation in respect of 57 (Fifty Seven) requests for issue of duplicate certificates involving 15,500 shares has issued/delivered within prescribed time from the respective date of lodgement.

For Balraj Sharma & Associates
Company Secretaries

BALRAJ
SHARMA
(BALRAJ SHARMA)
FCS - 1605

Digitally signed by BALRAJ SHARMA
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, l=GAUTAM
BUDDHA NAGAR, o=Personal,
serialNumber=163a929289c3a434e409ecf53f5e5a85386f729cd
67a75a70313487c19476, pseudonym=024220211016172619244,
2.5.4.20-944a8803061a3b4940d2bb4e70e5c47c35e1c3f94c0b
88219665d159eadf5, email=BALRAJ.SHARMA@FCS@GMAIL.COM,
cn=BALRAJ SHARMA, title=0242
Date: 2023.04.14 15:52:34 +05'30'

Place: New Delhi

Date: 14/04/2023

UDIN: F001605E000098361



TO WHOMSOEVER IT MAY CONCERN

This is to certify that we, as a common agency of **United Drilling Tools Limited** for the period from 01/04/2022 to 31/03/2023, have to confirm that,

- A. There was no any request for transfer of shares.
- B. There was 57 request containing 15500 shares for issue of duplicate shares certificates.
- C. There was no any request for consolidation share certificates.
- D. There was no any request for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money.
- E. There was no any request for Remat of share certificates.

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.08
14:34:55 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230681235, INF-230881235, INE230881235, INBU10881234, INF-010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com