



# 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

12/04/2023

UDT/SEC/2023-24/BSE-05-NSE-05

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: Reconciliation of Share Capital Audit Report under regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

We are submitting herewith Reconciliation of Share Capital Audit Report as required under regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter 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

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2023 having Authorised Capital Rs. 47 Crores**

Sir,

We have Audited the enclosed Reconciliation of Share Capital Audit Report of United Drilling Tools Limited (**hereinafter referred to as "the Company"**), having its Registered Office at 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi- 110001, for the quarter ended 31<sup>st</sup> March, 2023 in accordance with Regulation 76 of SEBI (DP) Regulations, 2018 issued by the Securities and Exchange Board of India and for that purpose we have relied on the Register of Members, Share Accounting System maintained in electronic form by the Registrar & Share Transfer Agent (**hereinafter called as R & T Agent**) namely Alankit Assignments Limited and also printouts generated from the system.

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid records give the information required by the regulation referred above.

**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  
BUDHAH NAGAR, o=Personal,  
serialNumber=16349226963a434a4096c9f3f3e5a85386f729c467d7  
5a70313487c19476, pseudonym=024220211016172619244,  
2.5.4.20=04A4880D50132040405d04b476805447C261C1996C08824  
18658120a0f3, email=BALRAJSHARMAFCS@GMAIL.COM,  
ou=BALRAJ SHARMA, 010=0042  
Date: 2023.04.12 15:01:39 +05'30'

**Place: New Delhi**  
**Date: 12/04/2023**  
**UDIN: F001605E000071070**

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 31.03.2023

2 ISIN INE961D01019

3 Face Value Rs. 10/- (Rupees Ten Only)

4 Name of the Company	United Drilling Tools Limited
5 Registered Office Address	139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi- 110001
6 Corresponding Address	A-22, Phase-II, Noida- 201305
7 Telephone & Fax No.	(0120)-4842400
8 E-mail Address	compsect@udtltd.com

9 Name of Stock Exchanges where the company's securities are listed

BSE Ltd.  National Stock Exchange of India Ltd.
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10 Issued Capital

Number of shares	% of Total issued Cap.
2,03,03,126	100%

11 Listed Capital (Exchange Wise) (as per company records)

Number of shares	Name of Stock Exchange
2,03,03,126	BSE Ltd.
2,03,03,126	National Stock Exchange of India Ltd.

12 Held in dematerializes form in CDSL

13 Held in dematerializes form in NSDL

14 Physical

1,67,42,084	82.46%
9,41,415	4.64%
26,19,627	12.90%

15 Total No. of shares (12+13+14) 

2,03,03,126	100%
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16 Reasons for difference if any, between (10&11), (10&15), (11&15) 

N.A.
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17 Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18 Register of Members is updated (Yes/No) if not, updated upto which date 

Yes
N.A

19 Reference of previous quarter with regard to excess dematerialized shares, if any 

No
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20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? 

N.A
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21 Mentioned the total No. of requests, if any, confirmed after 21 days and total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat. Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the compliance officer of the Co. 

Yet to be appointed (Note 1)
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23 Name, Address, Telephone & Fax No., Regn. No. of Auditor

Balraj Sharma (Prop.)  
M/s Balraj Sharma &  
Associates  
Company Secretaries  
Membership No. FCS 1605  
206, Munish Plaza, 20,  
Ansari Road, Daryaganj,  
New Delhi-110002  
Tel No. 011-23282565

24 Appointment of common  
agency for share registry work

Alankit Assignment Ltd.	205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055
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25 Any other details that the auditors may like to provide.  
(E.g. BIFR company, delisting from SE)

As per Note No. 1

Note no. 1: Mr. Naveen Bhatnagar, Company Secretary & Compliance Officer of the Company resigned effective from the closure of business hours of 18<sup>th</sup> March, 2023, due to personal reasons. The Company is in the process to appoint new Company Secretary & Compliance Officer in place of Mr. Naveen Bhatnagar.

**For BALRAJ SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

**BALRAJ  
SHARMA**  
**(BALRAJ SHARMA)**  
**FCS – 1605**

Digitally signed by BALRAJ SHARMA  
DN: cn=In, postalCode=201301, st=UTTAR  
PRADESH, l=GAUTAM BUDDHA NAGAR,  
o=Personal,  
serialNumber=1143af95280fc3a434e409fccf  
53f3e5a85386f720c657a75a70313467c1947  
6, pseudonym=024220211016172619244,  
2.5.4.20=844a98b03061a3b404dfabe47de  
85c47c35e1c3f9dc088824136d5d159eadf3,  
email=BALRAJSHARMAFCS@GMAIL.COM,  
cn=BALRAJ SHARMA, title=0242  
Date: 2023.04.12 15:02:21 +05'30'

**Place: New Delhi**

**Date: 12/04/2023**

**UDIN: F001605E000071070**