



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,

- 4162715, 4729610

Fax No.: +91-120 – 2462675

**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova

Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

10/01/2024

UDT/SEC/2023-24/BSE-62-NSE-62

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 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Ma'am,

We are submitting herewith Compliance Certificate as required under regulation 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended December 31, 2023 duly certified by the Company Secretary and Compliance Officer of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For United Drilling Tools Limited**

**ANAND**

Digitally signed  
by ANAND

**KUMAR**

KUMAR MISHRA

**MISHRA**

Date: 2024.01.10  
15:35:20 +05'30'

**Anand Kumar Mishra**

**Company Secretary**

**M. No. FCS-7207**



## COMPLIANCE CERTIFICATE

for the quarter ended December 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Anand Kumar Mishra, Company Secretary and Compliance Officer of M/s United Drilling Tools Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter ended and has captured 01 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:  
Not Applicable

Yours Faithfully,

**For United Drilling Tools Limited**

ANAND  
KUMAR  
MISHRA  
Anand Kumar Mishra  
Company Secretary  
M. No. FCS-7207

Digitally signed  
by ANAND  
KUMAR MISHRA  
Date: 2024.01.10  
15:36:01 +05'30'



Date - 10/01/2024

Place - Noida