



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

26th Floor, Astralis Tower, Supernova

Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

12/04/2024

UDT/SEC/2024-25/BSE-04-NSE-04

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, 2024 duly audited & certified by a Practising Company Secretary.

This is for your information and record.

Thanking You,

Yours Faithfully,

For United Drilling Tools Limited

Anand Kumar Mishra
Company Secretary
M. No. FCS-7207



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 : balrajsharmafcs@yahoo.co.in

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, 2024
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 31st March, 2024 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, o=Personal,
2.5.4.20=c06926be4ec123509374b3d1d2a293c11e345eae6b
87d3a9226915388815f07, postalCode=201301, st=Uttar
Pradesh,
serialNumber=1f43af95280fc3a434e409fccf53f5e5a85386f72
9cd67a75570313487e19476, cn=BALRAJ SHARMA
Date: 2024.04.12 12:41:22 +05'30'

Place: New Delhi

Date: 12/04/2024

UDIN: F001605F000098669

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 : balrajsharmafcs@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN

3 Face Value

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	26 th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida
7 Telephone & Fax No.	- 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India
8 E-mail Address	(0120)-4842400
	compsect@udtltd.com

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

BSE Ltd.
National Stock Exchange of India Ltd.

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	1,70,20,213	83.83%
13 Held in dematerializes form in NSDL	23,90,650	11.78%
14 Physical	8,92,263	4.39%
15 Total No. of shares (12+13+14)	2,03,03,126	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15)

N.A.

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

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

N.A

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.

Name: Mr. Anand Kumar Mishra (Company Secretary & Compliance Officer)
Tel. No.(0120)-4842400

23 Name, Address, Telephone & Fax No., Regn. No. of Auditor

Balraj Sharma M/s Balraj Sharma & Associates Company Secretaries Membership No. FCS 1605
206, Munish Plaza, 20, Ansari Road, Daryaganj, New Delhi-110002 Tel No. 9810065041

24 Appointment of common agency for share registry work

Alankit Assignment Ltd.	205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055
-------------------------------	---

25 Any other details that the auditors may like to provide.
(E.g. BIFR company, delisting from SE)

N.A.

**For BALRAJ SHARMA & ASSOCIATES
COMPANY SECRETARIES**

**BALRAJ
SHARMA**

**(BALRAJ SHARMA)
FCS – 1605**

Digitally signed by BALRAJ SHARMA
DN: c=IN, o=Personal,
2.5.4.20=c06926be4ec12350f374b3d1d2a293c11e345ea
e6b87d3a9226915388815fc07, postalCode=201301,
st=Uttar Pradesh,
serialNumber=1f43af95280fc3a434e409fccf53f3e5a8538
6f729cd67a75a70313487c19476, cn=BALRAJ SHARMA
Date: 2024.04.12 12:42:00 +05'30'

Place: New Delhi

Date: 12/04/2024

UDIN: F001605F000098669



TO WHOM IT MAY CONCERN:

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialization of securities of

That the Equity Shares capital of the company is held as on _____ in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	
CDSL	
PHYSICAL	
TOTAL	

That the Register of members of the company is updated as on _____
That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted		
No. of Shares involved		
No. of demat request rejected		
No. of Shares involved		
No. of remat request accepted		
No. of Shares involved		
No. of remat request rejected		
No. of Shares involved		

CDSL

No. of demat request accepted		
No. of Shares involved		
No. of demat request rejected		
No. of Shares involved		
No. of remat request accepted		
No. of Shares involved		
No. of remat request rejected		
No. of Shares involved		

And there is no pending request for confirmation more than 21 days as on _____

For **ALANKIT ASSIGNMENTS LIMITED**

**Abhinav
Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ccacb3c3e43e84873dcebfa62dc8781bf65
0d776d547670fab0c96678a06b,
postalCode=201010, street=Ramprastha Greens,
Vaishali, IESahibabad, Ghaziabad,
pseudonym=c49ac9bb1e6455c92201557e858bd4c,
serialNumber=1a90723e60a74d3e3636681234450a
3307089da87593c7e91487b5e4ecccde, o=Personal,
cn=Abhinav Kumar Agarwal
Date: 2024.04.06 17:45:58 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

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