



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES  
(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)  
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400  
2462673, 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@udttd.com

Website : www.udttd.com

15/10/2020

UDT/SEC/2020-21/BSE-38-NSE-9

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: Submission of PCS Certificate under regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We are submitting herewith a Certificate obtained from Practising Company Secretary required under regulation 40 (10) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

**Pramod Kumar Ojha**  
Company Secretary  
M. No. 8698



# 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

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Drilling Tools Limited, having its registered office at 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001, maintained and certified by the Registrar & Shares Transfer Agent namely Alankit Assignment Limited pertaining to transfer, split of share certificates and issue of Duplicate Share certificates of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided to us, we hereby certify that the Company has delivered all shares certificates during half year ended on 30<sup>th</sup> September, 2020:

- a) That during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 there were 9 (Nine) cases containing 2,200 shares for issue of Duplicate Share Certificates.
- b) That during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 there was no case for transfer, consolidation, sub-division, renewal, exchange of shares certificates and endorsement for payment of call/ allotment money and remat of share certificates.
- c) That the Register of Members and Share Transfer Books of the Company were closed from 21.09.2020 to 28.09.2020 (both days inclusive) for holding the Annual General Meeting of the Company on 28.09.2020.

**For Balraj Sharma & Associates  
Company Secretaries**

BALRAJ SHARMA Digitally signed by BALRAJ SHARMA  
Date: 2020.10.14 11:09:37 +05'30'

**(BALRAJ SHARMA)  
FCS – 1605**

**Place: New Delhi  
Date: 14.10.2020  
UDIN: F001605B000940499**

