



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

16/04/2024

UDT/SEC/2024-25/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: 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, 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

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, 2024

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 05th April, 2024 pertaining to the period from 1st April, 2023 to 31st March, 2024 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, 2024:

1. There were no requests received relating to Transfer, Consolidation, sub-division, split, renewal, exchange of certificates and endorsement for payment of call / allotment money and Remat of share certificates during the period from 1st April, 2023 to 31st March, 2024.
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 53 (Fifty Three) requests for issue of duplicate certificates involving 12,750 shares and all requests for transmission / name deletion/change of name were processed / 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, o=Personal,
2.5.4.20=c06926be4ec12350f374b3d1d2a293c11e3455eae6b
87d3a9226915388815fc07, postalCode=201301, st=Uttar
Pradesh,
serialNumber=1f43af95280fc3a434e409fccf53fe5a85386f7
29cd67a75a70313487c19476, cn=BALRAJ SHARMA
Date: 2024.04.13 13:24:46 +05'30'

Place: New Delhi

Date: 13/04/2024

UDIN: F001605F000112034



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

TO WHOMSOEVER IT MAY CONCERN:

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar
Agrawal

Digitally signed by Abhinav Kumar Agrawal
DN: cn=, o=Alankit Prudata,
2.5.4.20=cccd3c3643e8873d0c6a2c0d8781fbc20d776
d594707a0a6c9679a06b, postalCode=201010,
street=Himgraha Green, Vardoli, EC-III, Ghaziabad,
Ghaziabad,
serialNumber=49a9b01e5a455c92201557e858b04c,
serialNumber=2b90723660a7a2b3e36681234450a3307
589a87755c7e91a872c3a6e0cde, o=Personal,
cn=Abhinav Kumar Agrawal,
Date: 2024.04.06 17:46:21 +05'30'

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

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-86, 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