

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 - 120From outside state -0120From 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 : <u>ENQUIRY@UDTLTD.COM</u>

Website: WWW.UDTLTD.COM

02/04/2024

UDT/SEC/2024-25/BSE-01-NSE-01

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: Intimation regarding loss of share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclosed the intimation e-mail received from our Registrar and Share Transfer Agent (RTA) – M/s Alankit Assignment Limited, regarding lost / misplaced / stolen of share certificates of the Company.

We will issue Letter of confirmation in lieu of original Share Certificates to the holder of securities after verification and receipt of necessary documents.

Kindly take the same on record.

Thanking You,

Yours Faithfully, For United Drilling Tools Limited



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

Regd. Office: 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001

UDTL CS

From: Mahesh Chandra Pandey <maheshcp@alankit.com>

Sent: 01 April 2024 17:35

To: UDTL CS

Subject: ISSUE OF DUPLICATE SHARES CASES

Attachments: UDL RTA LETTER FOR DUPLICATE_010420241.pdf; ANNEXURE-A_01042024.xlsx

Dear Sir

We have received two cases for issue of duplicate shares letter and details attached herewith. And original documents send to your office by courier.

Warm Regards,

Mahesh Chandra Pandey - Deputy Manager











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CIN: U74210DL1991PLC042569

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UDTL/DUP/DATE/01/04/2024

To
The Company Secretary
26th Floor, Astralis Tower,
Supernova Complex,
Sector-94, Noida – 201301
Distt. Gautam Budh Nagar, Uttar Pradesh".

Sub: Approval for issue of Duplicate Share Certificate / Transmission of shares / Duplicate cum transmission of shares

Dear Sir,

With reference to the above subject, we wish to inform that we have received several requests along with Affidavit, Indemnity Bond and related documents from the existing shareholders of United Drilling Tools Limited for the purpose for *issue of Duplicate Share Certificate* (DUP) and/or transmission cum duplicate share certificate (DUP cum TM) and/or only Transmission (TM).

We have made due diligence of all documents provided by the shareholders and found all are in order pursuant to the Compliance of Companies Act, 2013 and SEBI listing regulations.

We are sending herewith all original documents of requests received from the shareholders as per details given below for your kind approval to issue Duplicate Share Certificate and/or transmission cum duplicate share certificate and/or transmission.

Sr. No.	Folio No.	Name of Holder/Applicant	No. of Shares	Type of Shares	Type of request
1.	8746	NARENDRA RAMJI THAKKER	200	EQUITY	DUP
2	8748	MEERA NARENDRA THAKKER	200	EQUITY	DUP

On confirmation, these no. of shares will be ensured to be converted into demat form.

Thanking you,

Yours Faithfully

For Alankit Assignments Limited

Abhinav Kumar
Agarwal
Agarwal

Abhinav Kumar Agrawal Deputy General Manager

FOLIO NO	CERTIFICATE NO	DISTINCTIVE NO	SHARES
8746	11683	1146596-1146695	100
8746	21573	10516930-10517029	100
8748	21575	10517230-10517329	100
8748	11680	1146296-1146395	100