



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400
2462673, 4221777
Fax No. : +91-0120-2462675

USE PREFIX 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

03/12/2019

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III Part A Para 7 this is to intimate you that Mr. Shiv Sharan Kumar Bhagat (DIN: 00841981) non-executive & Independent Director ceased to be a Director of the Company with effect from 17th September, 2019 due to death.

You are requested to taken on record and update the website of the Company accordingly.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully
For United Drilling Tools Limited


P. K. Ojha
Company Secretary
M. No. 8698



Encl; Death Certificate

K



DEATH CERTIFICATE
To Whom So Ever It May Concern



S.No. / MRD No. 635269

MLC / Non MLC

This is to certify that Shri/Smt. S S K BHAGAT Aged 86 years

Son/Daughter/Wife/Husband of N R BHAGAT

Address : 270 MIG, PRASADNAGAR, NEWDELHI, INDIA

was admitted here : BLK SUPERSPECIALITY HOSPITAL

and expired on 17/11/2019 at 6:25 AM

MRD No. : 635269 Occupation : _____

Treating Unit : Dr. Rajiv Anand / Dr. Dhruv Zutshi

Cause of Death-immediate : Multiple liver abscess with hepatic encephalopathy and Coagulopathy

Cause of Death-underlying : Multiple liver abscess, Anemia, Acute kidney Injury, Electrolyte abnormalities, Atrial fibrillation with Fast Ventricular Rate

He / She was not suffering from any communicable disease and is not infectious to others.

[Signature]

Date & Time : 17/11/19 6:40 AM

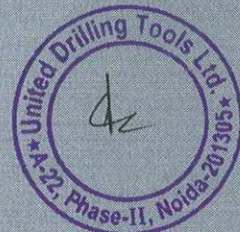
Signature of medical officer



DR. VISHU K. CHAITANYA

Name in capital letters

Regn. No. : APMC / FMR / 87066



NOTE : To get the death certificate from MCD Office, Please collect the reference slip from Medical Records Department after 21 days (Between 9:00am to 5:00 pm)

Dr. B. L. Kapur Memorial Hospital, Pusa Road, New Delhi - 110005
Tel: +91 11 3040 3040, Ambulance Helpline: +91 11 3065 3030

BLK/EA/10/06/3012

