



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

23/07/2024

UDT/SEC/2024-25/BSE-21-NSE-21

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 June 30, 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



Encl; as above

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 30th June, 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 30th June, 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 Beetal Financial & Computer Services (P) Ltd. 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, ou=Personal,
2.5.4.20=c06926be4ec12350f74b3d1d2a293c11e3
45eae6b87d3a9226915388815fc07,
postalCode=201301, st=Uttar Pradesh,
serialNumber=1143a95280c3a434e409ccf53f3e5a
85386f729cd67a75a70313487c19476, cn=BALRAJ
SHARMA
Date: 2024.07.23 11:40:32 +05'30'

Place: New Delhi
Date: 23/07/2024
UDIN: F001605F000801954

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 30.06.2024

2 ISIN INE961D01019

3 Face Value Rs. 10/- (Rupees Ten Only)

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	1,69,69,668	83.58%
13 Held in dematerializes form in NSDL	24,45,395	12.05%
14 Physical	8,88,063	4.37%
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

Beetal Financial & Computer Services (P) Ltd.	BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
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25 Any other details that the auditors may like to provide.
(E.g. BIFR company, delisting from SE)

As per Note No.1

**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=c06926be4ec12350f374b3d1d2a293c11e3
45eae6b87d3a9226915388815fc07,
postalCode=201301, st=Uttar Pradesh,
serialNumber=1f43af95280fc3a434e409fccf53f3e5a
85386f729cd67a75a70313487c19476, cn=BALRAJ
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Date: 2024.07.23 11:41:25 +05'30'

Place: New Delhi

Date: 23/07/2024

UDIN: F001605F000801954

Note: 1) In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company received the confirmation from the Depositories (NSDL & CDSL) about shifting of RTA connectivity to new RTA M/s Beetal Financial & Computer Services Pvt. Ltd. in place of M/s Alankit Assignments Limited effective from May 15, 2024.

Ref: Recon/300624/1415

Date : 06/07/2024

To;

UNITED DRILLING TOOLS LIMITED
139A FIRST FLOOR,
ANTRIKSH BHAWAN,
22 KASTURBA GANDHI MARG,
NEW DELHI 110001

Subject : Quarterly reconciliation certificate.

Dear Sir/Madam,

This is certify that, the Share Capital Reconciliation statement as on **30/06/2024** as under in NSDL,CDSL and Physical mode.

ISIN: INE961D01019				
Category	Holding as on 31/03/2024		Holding as on 30/06/2024	
	Quantity	Percentage	Quantity	Percentage
Shares in Demat mode with NSDL	0	0	2445395	12.044
Shares in Demat mode with CDSL	0	0	16969668	83.582
Total Shares in Demat	0	0	19415063	95.626
Shares in Physical mode	0	0	888063	4.374
TOTAL	0	0	20303126	100.000

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). The Dematerialisation/Rematerialisation requests are confirmed within stipulated time period from the date of receipt of DRF/RRF and Share Certificates/Letter of Confirmation.

Thanking You,

Yours faithfully,
 For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal
 General Manager

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir
 Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
 Phone: 011-29961281, 29961282, Fax: 011-29961284 Email: beetalrta@gmail.com
 Web Site: www.beetalfinancial.com