



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
: 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@UDTLTD.COM

Website : WWW.UDTLTD.COM

28-12-2021

UDT/SEC/2021-22/BSE-57-NSE-59

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

Subject: Submission of disclosures as per Regulation 30 of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub – para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to you inform you that the Company has passed special resolution through postal ballot process (including e-voting) which will be deemed to have been passed on the last date for receipt of duly completed Postal Ballot Forms or E-voting i.e. 26th December, 2021 for the Following purpose:-

Amendment in Object Clause of Memorandum of Association (MOA) of the Company by way of insertions made in Clause III A of the Memorandum of Association (MOA) of the Company.

Kindly take the same in your records.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.


Pramod Kumar Gupta
Managing Director
DIN - 00619482

