Oil Country Tubular Ltd.



'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500001, Telangana, India. © +91 40 2478 5555, Fax: +91 40 2475 9299 CIN: L26932TG1985PLC005329, GSTIN: 36AAAC02290H1ZJ

OCTL/SEC/2023 4th April 2023

Bombay Stock Exchange Ltd BSE's Corporate Relationship Dept 1ST Floor, New Trading Ring Routunga Building, P J Towers Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

- Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2023.
- Ref: Voluntary Delisting of Company's Equity Shares from BSE Limited BSE Scrip Code: 500313

Though the Company had made the application for Voluntary Delisting as per Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, on November 15, 2022, the Exchange has not responded confirming the delisting of the Company's Equity Shares from Bombay Stock Exchange (BSE). The company has also paid Rs.14,75,000/-towards delisting processing fee on 28th February 2023 as demanded by the Exchange vide their email dated 27th February 2023. The exchange had not complied with the timeline of not exceeding thirty days as stipulated in the SEBI(LODR) delisting Regulation Chapter III – Regulation 6(3), and had levied fines for non-compliance for the quarter ended December 2022. The company was forced to comply with the submission for the quarter ended December 2022 (though not required) and pay fines under threats of penal actions under SEBI (LODR) Regulations.

In order to avoid threat of penal actions and levy of fines, the company is sending the following intimation to the exchange in compliance to SEBI (LODR) Regulations BSE Scrip Code: 500313

We submit herewith the confirmation certificate dated 3rd April 2023, received from M/s. XL Softech Systems Ltd, the Registrar and Share Transfer Agents (RTA) of our company as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March 2023.

We would be obliged if you could take the above on record.

Thanking You,

Yours faithfully for Oil Country Tubular Limited

SUMALATHA DANDIGANA

D Sumalatha Company Secretary and Compliance Officer

Encl. a/a



XL Softech Systems Ltd.

3, Sagar Society. Road No. 2, Banjara Hills. Hyderabad - 500 034. Phones : 23545913 / 14 / 15 Email : xlfield@gmail.com Website : www.xlsoftech.com

Date: 03.04.2023

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The Company Secretary, Oil Country Tubular Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

(R Ram Prasad) Compliance officer