

# Oil Country Tubular Ltd.



'KAMINENI', 3<sup>rd</sup> Floor, King Koti, Hyderabad - 500001,  
Telangana, India. ☎ +91 40 2478 5555, Fax: +91 40 2475 9299  
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290HIZJ

OCTL/SEC/2023  
April 11, 2023

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

Dear Sir / Madam,

Sub: Compliance Certificate in terms of Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015.

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 28<sup>th</sup> February 2023 as demanded by the Exchange vide their email dated 27<sup>th</sup> 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 are enclosing herewith the Compliance Certificate issued by Mr. G M V Dhanunjaya Rao of M/s GMVDR & ASSOCIATES., Practicing Company Secretary, Hyderabad in terms of Regulation 40(9) &(10) of the SEBI (LODR) Regulations, 2015, in respect of transfer of shares, received during the Half Year ending 31<sup>st</sup> March, 2023 for your record.

This is for your information and record.

Thanking You

Yours faithfully  
For Oil Country Tubular Limited

SUMALATHA DANDIGANA Digitally signed by SUMALATHA DANDIGANA  
Date: 2023.04.11 14:18:50 +05'30'

D Sumalatha  
Company Secretary & Compliance Officer

Encl. a/a

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7,  
Sri Sai Rajendra Pinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
✉: gmvdassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Oil Country Tubular Limited, Kamineni, 3<sup>rd</sup> Floor, King Koti Road, Hyderabad-500001, Telangana, for the period between 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad  
Date : 04.04.2023



For GMVDR & ASSOCIATES  
Company Secretaries

*G.M.V. Dhanunjaya Rao*

G.M.V.Dhanunjaya Rao  
M.No.F9120;C.P No.5250  
UDIN: F009120E000010968