

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: 36AAACO2290H1ZJ



OCTL/SEC/022/2022
15th November, 2022

The General Manager
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: Delisting of Companies Equity Shares

Ref: BSE Scrip Code: 500313

The Company's script is being traded in National Stock Exchange of India Ltd., (NSE) and Bombay Stock Exchange Ltd (BSE). The company has decided to delist the script in Bombay Stock Exchange Ltd-Mumbai-Company Scrip Code: 500313, under voluntary delisting regulation 5 & 6 of Securities Exchange Board of India (SEBI) without an Exit Option. The Company's Script will continue to be traded on National Stock Exchange of India Ltd., (NSE).

We submit as under:

a) The Board Resolution is reproduced below:

"RESOLVED that the Company apply for delisting of Equity Shares of the Company at Bombay Stock Exchange Ltd, Mumbai, in terms of guidelines issued by SEBI."

"RESOLVED that Mr. Sridhar Kamineni, Managing Director, be and hereby authorized to take all actions, sign declarations, Undertakings and submit documents that are required to be filed with Bombay Stock Exchange Ltd, Mumbai, or any other Agency for delisting of shares at Bombay Stock Exchange Ltd, Mumbai."

b) Public Notice for the Shareholders enclosed.

c) We confirm that the company is in compliance with regulation in vogue.

d) The Company's Scrip Code: OILCOUNTUB will continue to be traded in National Stock Exchange of India Ltd., (NSE)

We request you to please do the needful in delisting of shares from Bombay Stock Exchange Ltd.,(BSE)

Thanking you,

Yours faithfully
for Oil Country Tubular Limited

Sridhar Kamineni
Managing Director

Digitally signed
by Kamineni
Sridhar
Date: 2022.11.15
14:16:09 +05'30'

OIL COUNTRY TUBULAR LIMITED

(CIN: L26932TG1985PLC005329)

Regd. Office: 'KAMINENI', 3rd Floor, King Koti, Hyderabad – 500 001

PUBLIC NOTICE FOR THE SHAREHOLDERS

The public announcement is being issued in compliance with Regulation 6 (c) and other applicable regulations, of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (hereinafter referred as "Delisting Regulations") to the equity shareholders of Oil Country Tubular Limited (hereinafter referred as "the Company") in respect of the Voluntary delisting of Equity Shares (hereinafter referred as "Securities") from BSE Limited. At present the securities of the Company are Listed on BSE Limited (BSE) and National Stock Exchange of India Ltd., (NSE). The Board of Directors in their 202nd Meeting held on Thursday, 27th Day of October, 2022 have approved Voluntary delisting of Securities from BSE Limited in accordance with the Delisting Regulations, as a part of its measures to promote saving in administrative cost.

However the securities of the Company shall continue to remain listed on National Stock Exchange of India Ltd., (NSE), which is a recognized stock exchange and is having nationwide trading as per Delisting Regulations.

for Oil Country Tubular Limited

Place: Hyderabad
Date : 15.11.2022

Sridhar Kamineni
Managing Director