Oil Country Tubular Ltd.

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9, Kanchanjunga, King Koti Road, Hyderabad - 500 001 Telangana, India. (+91 40 2478 5555, +91 40 2475 9299 CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ

OCTL/SEC/11459/2020 10th September 2020

Bombay Stock Exchange Ltd BSE's Corporate Relationship Dept 1st Floor, New Trading Ring Routunga Building, P J Towers Dalal Street MUMBAI — 400 001 National Stock Exchange of India Ltd Exchange Plaza 5th Floor, Plot No: C/1 G—Blook, Bandra Karla Complex Bandra East MUMBAI — 400 051

Dear Sirs,

Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB

This is to inform you that Mr. Pudipeddi Sitaramalinga Swamy (ICSI Membership No.F2057) has been appointed as the Company Secretary and Compliance Officer of the Company, w.e.f. 1st September 2020, by the Resolution Professional to comply with the requirements of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

Yours faithfully for **Oil Country Tubular Limited**

J RAMAMUNI REDDY CHIEF FINANACIAL OFFICER

