## 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 April 12, 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 7(3) 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 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 are enclosing herewith the Compliance Certificate duly signed on behalf of Company and Registrar and Share Transfer Agent in terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ending 31st March, 2023 for your record.

This is for your information and record.

Thanking You

Yours faithfully For Oil Country Tubular Limited

SUMALATHA DANDIGANA
DanDIGANA
Date: 2023.04.12 14:39:28 +05'30'

D Sumalatha Company Secretary & Compliance Officer

Encl. a/a

## 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



## **COMPLIANCE CERTIFICATE**

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (BSE Scrip Code: 500313) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For Oil Country Tubular Limited

SUMALATHA DANDIGANA
DANDIGANA
Date: 2023.04.11 14:47:55 +05'30'

Digitally signed by SUMALATHA

D Sumalatha Company Secretary& Compliance Officer

Place: Hyderabad

Date: 11.04.2023

For XL Softech Systems Limited

Ravuri Ramprasad Date: 2023.04.12 11:42:48 +05'30'

Digitally signed by Ravuri Ramprasad

**Authorized Signatory**