

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

OCTL/SEC/11487/2021 April 02, 2021

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: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

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

We submit herewith the confirmation certificate dated April 01, 2021, received from M/s. XL Softech Systems Ltd, 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 March 31, 2021.

This is for your information and record.

Thanking You

Yours faithfully for **Oil Country Tubular Limited**

J RAMAMUNI REDDY CHIEF FINANACIAL OFFICER

Encl.: As above.

An ISO 9001 Company



3, Sagar Society. Road No. 2, Banjara Hills,

Hyderabad - 500 034. Phones : 23545913 / 14 / 15 Email : xlfield@gmail.com Website : www.xlsoftech.com

Date: 01.04.2021

TO 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, 2021 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**