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/072/2023 10th March, 2023

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: Certificate under regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the Quarter ended 31st December 2022

Ref: NSE Scrip Code: OILCOUNTUB

We submit herewith the confirmation certificate dated 2nd January, 2023, 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 31st December 2022.

We would be obliged if you could take the above on record.

Thanking You,

Yours faithfully for Oil Country Tubular Limited

SUMALATHA DANDIGANA

Digitally signed by SUMALATHA Date: 2023.03.10 16:54:07 +05'30'

Sumalatha D Company Secretary & Compliance Officer

Encl. a/a

3, Sagar Society.

Road No. 2, Banjara Hills, Hyderabad - 500 034.

Phones: 23545913 / 14 / 15 : xlfield@gmail.com Website: www.xlsoftech.com

Date: 02.01.2023

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 December, 2022 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

Oil Country Tubular Ltd.





OCTL/SEC/069/2023 09th March 2023

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

Sub: 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). While the Company has complied with all Regulations required to be complied within Thirty (30) days of making application for delisting. Exchange has been insisting for submission of documents for the Quarter ended 31st December 2022.

The Company has complied with all compliances for the Quarter ended 31st December 2022 with National Stock Exchange within the prescribed time and BSE was also informed that the Company will comply and continue to comply with NSE only, where the Company's Equity Shares will continue to be listed and traded after delisting from BSE.

In view of the insistence by BSE the Company hereby submit the following documents as complied with NSE and the same is uploaded in BSE Listing Centre.

SI.No.	Regulation No.	Particulars	Quarter ended
1	Reg.13(3)	Investor Grievance Report	Dec-22
2	Reg.27(2)	Corporate Governance Report	Dec-22
3	Reg.31	Shareholding Pattern Report	Dec-22
4	Reg.29(2)	Intimation of Board Meeting	Dec-22
5	Reg.33	Un-audited Financial Results	Dec-22

The above has also been uploaded in XBRL Format at BSE Listing Centre.

Thanking you,

Yours faithfully, For Oil Country Tubular Ltd

SUMALATHA DANDIGANA

Digitally signed by SUMALATHA DANDIGANA Date: 2023.03.09 16:54:39 +05'30'

D. Sumalatha

Company Secretary & Compliance Officer