## Oil Country Tubular Ltd.





OCTL/SEC/11150/2016 10th November, 2016

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

National Stock Exchange of India Ltd Exchange Plaza 5<sup>TH</sup> Floor, Plot No: C/1 G-Block, Bandra Karla Complex Bandra East MUMBAI - 400 051

Dear Sir,

Sub: Appointment of Company Secretary

Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

This is to inform that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> November, 2016 has approved the appointment of Ms. Ramya Inala as the Company Secretary and Compliance officer of the Company with immediate effect.

Thanking You,

Yours faithfully,

for Oil Country Tubular Limited

Sridhar Kamineni Managing Director