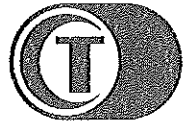


# Oil Country Tubular Ltd.

'KAMINENI', 3<sup>rd</sup> Floor, King Koti, Hyderabad - 500001,  
Telangana, India. ☎ +91 40 2478 5555, Fax: +91 40 2475 9299  
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290HIZJ



OCTL/SEC/11231/2017  
October 09, 2017

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 / Madam,

**Sub: Compliance Certificate in terms of Regulation 40(9) & (10) of the SEBI(LODR) Regulations, 2015.**


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

We are enclosing herewith the Compliance Certificate issued by Mr. G M V Dhanunjaya Rao of M/s GMVDR & ASSOCIATES., Practicing Company Secretary, Hyderabad in terms of Regulation 40(9)&(10) of the SEBI (LODR) Regulations, 2015, in respect of transfer of shares, received during the Half Year ending 30<sup>th</sup> September, 2017 for your record.

This is for your information and record.

Thanking You

Yours faithfully  
For Oil Country Tubular Limited

  
**D Suresh Babu**  
Company Secretary

Encl. a/a

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7,

Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad - 500 020 Telangana

☎ : 91 40 66752477

✉ : gmvdrassociates@gmail.com



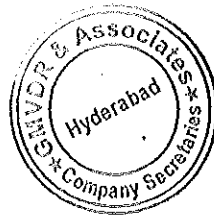
Charting the right way ahead

### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Oil Country Tubular Limited, 'Kamineni', 3rd Floor, Kingkoti, Hyderabad 500001 for the period between 01 April 2017 to 30 September, 2017 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.10.2017



Signature: \_\_\_\_\_

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250