Oil Country Tubular Ltd.





OCTL/SEC/11246/2017 15th December, 2017

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-Block, Bandra Karla Complex Bandra East MUMBAI – 400 051

Dear Sir,

Sub: Resignation of Company Secretary

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

This is to inform you that Mr. D Suresh Babu, Company Secretary and Compliance officer has resigned from the Company with effect from 12th December, 2017. His resignation has been accepted and relieved from the services.

Thanking You,

Yours faithfully,

for Oil Cofuntry Tubular Limited

Srighar Kamineni Managing Director