

# Oil Country Tubular Ltd.



'KAMINENI', 3<sup>rd</sup> Floor, King Koti, Hyderabad - 500 001  
Telangana, India | +91 40 2478 5555, ☎ +91 40 2475 9299  
CIN : L26932TG1985PLC005329, TIN : 36750206456

OCTL/SEC/11192/2017  
April 12, 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 31<sup>st</sup> March, 2017 for your record.

This is for your information and record.

Thanking You

Yours faithfully  
For Oil Country Tubular Limited

  
Company Secretary

Encl. a/a

## GMVDR & ASSOCIATES

### Company Secretaries

Flat # 2A, 1<sup>st</sup> Floor, Cheruku Apts  
3-6-653/1, Street # 9, Himayat Nagar,  
Hyderabad - 500 029, Telangana  
☎ : 91 40 27672477  
✉ : gmvdassociates@gmail.com

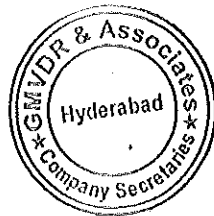


### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIERMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 as Share Registrar & Transfer Agent (RTA) of Oil Country Tubular Limited, 'Kamineni', 3<sup>rd</sup> Floor, Kingkoti, Hyderabad- 500001 for the period between 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement 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: 06.04.2017



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

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary

C.P. No.5250