Oil Country Tubular Ltd.





OCTL/SEC/11318/2018 October 12, 2018

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 / Madam,

Sub: Compliance Certificate in terms of Regulation 40(9) 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) of the SEBI (LODR) Regulations, 2015, in respect of transfer of shares, received during the Half Year ending 30th September, 2018 for your record.

This is for your information and record.

Thanking You,

Yours faithfully, For Oil Country Tubular Limited

Priyanka Garg Company Secretary

Company Secretar

Encl. a/a

GMVDR & ASSOCIATES

Company Secretaries

Fiat # 403, 4% Floor, 1-10-12/5,6,7, Srī Sai Rajendra Pinnacte, Street # 4, Ashok Nagar,

Hyderabail = 500 020 Telangana □ : 91 40 66752477

#31 40 00 / 324 // #3: gmvdrussociates@gmail.com



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 2018 to 30 September, 2018 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.

3550

Place: Hyderabad

Date: 05.10.2018

Signature:

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250