**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/11280/2018 April 10, 2018

Bombay Stock Exchange Ltd BSE's Corporate Relationship Dept 1<sup>ST</sup> Floor, New Trading Ring Routunga Building, P J Towers Dalal Street <u>MUMBAI – 400 001</u> National Stock Exchange of India Ltd Exchange Plaza 5<sup>TH</sup> Floor, Plot No: C/1 G-Block, Bandra Karla Complex Bandra East <u>MUMBAI – 400 051</u>

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, 2018 for your record.

This is for your information and record.

Thanking You

Yours faithfully For Oil Country Tubular Limited

ompany Secretary

Encl. a/a

GMVDR & ASSOCIATES Company Secretaries Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7, Sri Sal Rajendra Pinnaele, Street # 4, Ashok Nagar, Hyderabad - 500 020 Telangana ≅ : 91 40 66752477 4) gmvdrassociates@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 October 2017 to 31 March, 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.

Place: Hyderabad

Date: 05.04.2018

ASSO. mpany

Signature:

Name: G.M.V.Dhanunjaya Rao Practicing Company Secretary. C.P.No. 5250