Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Kotl, Hyderabad - 500001, Telangana, India. © +91 40 2478 5555, Fax: +91 40 2475 9299 CIN: L26932TG1985PLC005329, GSTIN: 36AAAC02290H1ZJ



OCTL/SEC/11289/2018 June 13, 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,

Sub: Intimation of appointment of Company Secretary and Compliance Officer -Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is to inform you that Ms.Priyanka Garg, (Membership No.A50926) has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. today i.e.13th | une, 2018 duly approved at the 192nd Board Meeting held today.

This is for your information and necessary updating of records.

Thanking you,

Yours faithfully, For OIL COUNTRY TUBULAR LIMITED

SRIDHAR KAMINENI MANAGING DIRECTOR