Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001
Telangana, India (+91 40 2478 5555, 🖷 +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456

OCTL/SEC/11084/2015
Date: 29th October, 2015

Attn : Mr. S Subramanian
DCS – CRD
The Secretary
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

Mr.Hari K
Asst. Vice President
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: Appointment of Company Secretary and Compliance Officer – Reg.
Ref : 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Please refer to our letter dated:07-08-2015 regarding the resignation of Mr. C S Rao, Company Secretary and further to this, we wish to inform you that the Board of Directors of the Company at its meeting held on 29th October, 2015, has appointed Mr. D Suresh Babu, a Fellow Member of the ICSI, as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours faithfully,
for Oil Country Tubular Limited

K G Joshi
Director