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/11102/2016

16th March, 2016

Attn: Mr. S Subramanian
DCS-CRD
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: Resignation of Company Secretary.
Ref : BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.

This is to inform that Mr. D Suresh Babu, Company Secretary, has resigned from the services of the Company on personal reasons. His resignation has been accepted and he is relieved on 15th March, 2016.

Yours faithfully
for Oil Country Tubular Limited

K G Joshi
Director