Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001, AP, India
(+91 40 2478 5555, ≡ +91 40 2475 9299

OCTL/SEC/10870/2014

DATED: 05th June, 2014

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
(Company Code No: 500313)

Mr. Hari K
Asst. Vice President
National Stock Exchange Of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Kurla Complex
Bandra East
MUMBAI – 400 051
(Company Code: OILCOUNTUB)

Dear Sir,

This is to inform that in the 28th Annual General Meeting of shareholders of the company held on 05th June, 2014, the shareholders have approved the payment of Dividend @ Rs.2.00 (Rupees Two) per share of face value of Rs.10.00 each on 44289530 equity shares for the year 2013-14.

Thanking you.

Yours faithfully
for OIL COUNTRY TUBULAR LTD

C S RAO
COMPANY SECRETARY

CC: 1. National Security Depository Ltd, Mumbai
(ISIN NO: INE 591A01010)

2. Central Depository Service India Ltd , Mumbai
(ISIN NO: INE 591A01010)