# 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/11066/2015
6th August, 2015

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 / Madam,

**Sub: Resignation of Company Secretary.**
**Ref : BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.**

This is to inform that Mr. C S Rao, Company Secretary, has resigned from the services of the Company due to his ill health. His resignation has been accepted and he is relieved on 31st July, 2015.

Yours faithfully
**for Oil Country Tubular Limited**

**K G Joshi**
**Director**