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/11129/2016
July 28, 2016

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
Scrip Code 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
Scrip Code OILCOUNTUB

Dear Sir,

Further to our letter No.OCTL/SEC/11096/2016 dated 22nd February, 2016,, the Board of Directors in their 182nd Meeting held on 28th July, 2016 reviewed the situation and authorised the Chairman to take necessary steps as may be deemed fit.

Thanking you,

Yours faithfully,
For OIL COUNTRY TUBULAR LTD.

SRIDHAR KAMINENI
MANAGING DIRECTOR