

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001

Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2024/SG/0300

Date: 20th September, 2024

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Change of Name of the Company

This is further to our intimation dated 30th August, 2024, whereby we had intimated the Stock Exchange that the shareholders of the Company vide their resolution dated 29th August, 2024, had resolved to approve the proposal for change of name of the Company from Tide Water Oil Company (India) Limited to **Veedol Corporation Limited** and make consequential amendments to the Memorandum of Association and Articles of Association.

We now inform that the Ministry of Corporate Affairs (MCA) vide its certificate dated 20th September, 2024 has certified the new name of the Company i.e. **Veedol Corporation Limited** and a fresh Certificate of Incorporation of even date, as enclosed, has been issued.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L23209WB1921PLC004357**

I hereby certify that the name of the company has been changed from TIDE WATER OIL CO INDIA LTD to VEEDOL CORPORATION LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TIDE WATER OIL CO INDIA LTD

Given under my hand at ROC, CPC this TWENTIETH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.09.20 15:02:56 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

VEEDOL CORPORATION LIMITED

8 DR RAJENDRA PRASAD SARANI, NA, KOLKATA- 700001, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

