

TIDE WATER OIL CO. (INDIA) LTD.

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

Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref.: TWO/2022/SG/0086

Date: 7th April, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Fax No. (022) 2659-8237/8238/6641-8124/8125

(Scrip ID - TIDEWATER)

(Scrip Code - 590005)

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

Dear Sir(s),

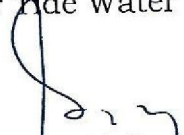
Sub.: Compliance Certificate issued pursuant to Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith a compliance certificate for the year ended 31st March, 2022, duly certified by a Company Secretary in whole-time practice.

Please acknowledge receipt.

Thanking you,

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


(Saptarshi Ganguli)
Company Secretary

Encl.: As above.



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S TIDE WATER OIL COMPANY (INDIA) LIMITED**, maintained by **MCS Share Transfer Agent Limited** of 383, Lake Gardens, 1ST Floor, Kolkata - 700045, pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015**, entered into by **M/S TIDE WATER OIL COMPANY (INDIA) LIMITED** with stock exchange and based on the information provided by the Company, hereby certify that:

- A) The Company has delivered the Share Certificate(s) relating to the request(s) for Transmission of shares as received during the period from **01st April, 2021 to 31st March, 2022** and as entered in respective Register, within the stipulated time from the date of lodgement of the requests, except those rejected on technical grounds. The Company did not receive any request for Inclusion, Deletion and Transposition of names on the Share Certificates during the period from **01st April, 2021 to 31st March, 2022**.
- B) The Company did not receive any request for transfer including re-lodgement of any transfer deed, duplicate, sub-division (not in nature of corporate action), split (not in nature of corporate action), consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from **01st April, 2021 to 31st March, 2022**.

Date: 05.04.2022

Place: Kolkata



For Manoj Shaw & Co.
(Company Secretaries)

Manoj Prasad Shaw
Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN: F005517D000020719