

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/2021/SG/0103

Date: 13th April, 2021

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)

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),

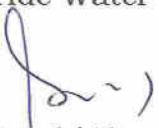
Sub.: Compliance Certificate issued pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith a compliance certificate for the half year ended 31st March, 2021, duly audited and 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) & (10) OF THE SEBI
LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 October, 2020 to 31st March, 2021* for the purpose of issuing a Certificate as per regulation 40(9) & (10) 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 Certificates relating to the requests for Transmission of shares and relating to the request for Inclusion, Deletion and Transposition of names on the Share Certificates as received during the period from *01st October, 2020 to 31st March, 2021* and as entered in respective Registers, within the stipulated time from the date of lodgement of each request except those rejected on technical grounds.
- B) The Company has not received any request for transfer including re-lodgement of any transfer deed, duplicate, sub-division (split), consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from *01st October, 2020 to 31st March, 2021*.

Date: 09/04/2021

Place: Kolkata

For Manoj Shaw & Co.
(Company Secretaries)

MANOJ
PRASAD SHAW

Digitally signed by
MANOJ PRASAD SHAW
Date: 2021.04.13
17:07:34 +05'30'

Manoj Prasad Shaw

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

UDIN: **F005517C000037054**