

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

Date: 4th August, 2021

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the communication as circulated to the shareholders of the Company on 4th August, 2021, in connection with intimation to shareholders regarding credit of bonus shares.

This communication will be also available on the website of the Company at www.tidewaterindia.com.

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.



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CIN : L23209WB1921PLC004357
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Date: 3rd August, 2021

Intimation to shareholders with regard to credit of bonus shares

Dear Shareholder

This is to inform you that the Board of Directors of the Company at their meeting held on 10th June, 2021, subject to approval of the shareholders, recommended issue of bonus shares in the ratio 1:1, to the existing equity shareholders of Company. As such every shareholder holding an equity share of Rs. 2/- each fully paid post-subdivision would be entitled to receive another equity share (hereinafter referred to as 'bonus share') of Rs. 2/- each fully paid up.

Resolution with regard to aforesaid matter, was duly sanctioned by the shareholders vide resolution dated 15th July, 2021.

As such, Tuesday, 27th July, 2021, was determined as the record date, for reckoning the members who would be eligible to receive the bonus shares with respect to their existing shareholding in the Company.

Apropos of our earlier email/letter dated 29th July, 2021, please note that the bonus shares will bear INE484C01030 as ISIN, which may be referred for any future communication. The old ISIN i.e.INE484C01022, stood de-activated upon execution of corporate action for issue of sub-divided shares, as credited to respective beneficiary account maintained with Depositories on Wednesday, 28th July, 2021.

In view of the above, on Saturday, 31st July, 2021, Corporate Action for crediting each of the beneficiaries' account maintained with the Depositories with the concerned bonus share(s) have been carried out in connection with respective existing shareholding in the Company. Please note that the Board of Directors of the Company has appoint a Trustee for the purpose of receiving and holding fractional shares after consolidation thereof arising out of sub-division of shares and to receive issue of bonus shares thereon, whether in dematerialized mode or in physical mode or partly in dematerialized mode and partly in physical mode and distribute the same to the fractional shareholders entitled to fractional shares post sub-division and issue of bonus shares in proportion to their fractional entitlements.

The overall capital structure of the Company pre and post bonus issue is stated hereinbelow:

Particulars	Pre bonus issue	Post bonus issue
Authorised Capital	Rs. 20,00,00,000 consisting of 10,00,00,000 equity shares of Rs. 2/- each fully paid up	Rs. 20,00,00,000 consisting of 10,00,00,000 equity shares of Rs. 2/- each fully paid up
No. of fully paid shares	87,12,000	174,24,000
Face Value	Rs. 2/- each fully paid up	Rs. 2/- each fully paid up
Issued and Paid Up Capital	Rs. 1,74,24,000	Rs. 3,48,48,000
Distinctive Number	From 1 to 8712000	From 1 to 17424000
ISIN	INE484C01030	INE484C01030

The bonus shares are also listed in the same Stock Exchange viz. National Stock Exchange and traded under permitted category in the Bombay Stock Exchange. The bonus shares are freely tradable and stand pari passu with the pre-existing shares (face value Rs. 5/- each) of the Company in all respects, save and except its face value, distinctive number and ISIN.

This is for information and records.

Thanking you
Yours faithfully
For TIDE WATER OIL CO (I) LTD.
Sd/-
(S. Ganguli)
Company Secretary

