

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: 29th July, 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 29th July, 2021, in relation to credit of sub-divided shares in their respective demat accounts.

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: 28th July, 2021

Intimation to shareholders with regard to credit of sub-divided 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, resolved to sub-divide the existing fully paid equity shares of Company having face value of Rs. 5/- each (hereinafter referred to as 'existing shares') to equity shares having face value of Rs. 2/- each (hereinafter referred to as 'new shares'), fully paid up. Therefore, for every 2 (two) existing shares held in the Company, the shareholders would get 5 (five) new shares.

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 entitled to receive new shares in lieu of their existing shareholding in the Company.

A new ISIN for the shares bearing face value of Rs. 2/- each, has been generated. The old ISIN (INE484C01022) issued in relation to the existing shares, stood de-activated upon issue of the new ISIN. Shareholders are requested to use this new ISIN which is INE484C01030, for any future communication.

In view of the above, on Wednesday, 28th July, 2021, each of the beneficiaries' account maintained with the Depositories have been credited, with the new sub-divided equity shares in place and stead of existing share held in the Company as per the ratio specified hereinabove. Please note that the Board of Directors of the Company has appointed 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.

Consequential modifications have also been carried out in the authorized share capital of the Company, to factor in the effect of the said sub-division of shares.

The overall capital structure of the Company pre and post sub-division of the shares is stated hereinbelow:

Particulars	Pre sub-division	Post sub-division
Authorised Capital	Rs. 20,00,00,000 consisting of 4,00,00,000 equity shares of Rs. 5/- 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	34,84,800	87,12,000
Face Value	Rs. 5/- each fully paid up	Rs. 2/- each fully paid up
Issued and Paid Up Capital	Rs. 1,74,24,000	Rs. 1,74,24,000
Distinctive Number	From 1 to 3484800	From 1 to 8712000
ISIN	INE484C01022	INE484C01030

The new shares will continue to be listed in the same Stock Exchange viz., National Stock Exchange and traded under permitted category in the Bombay Stock Exchange. The sub-divided shares are freely tradable and similar to the existing shares 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

