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@tidewaterindia.co.in | www.tidewaterindia.com

CIN: L23209WB1921PLC004357

An ISO 9001: 2015 Company

Ref: TWO/2022/SG/0258

Date: 25th July, 2022

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 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This has reference to our earlier letters dated 29th June, 2022 and 4th July, 2022. In terms of Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that in line with the requirements stated under Regulation 7(4) of the aforesaid Regulations, the Company on 21st July, 2022 has entered into a Tripartite Agreement, with M/s. Maheshwari Datamatics Private Limited (New Registrar & Share Transfer Agent) and M/s. MCS Share Transfer Agent Limited (Old Registrar & Share Transfer Agent).

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli) Company Secretary

