

# 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@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2023/SG/0502

Date: 30<sup>th</sup> September, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Fax No. (022) 2659 8120

(Scrip ID – TIDEWATER)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

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

Pursuant to 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 on 30<sup>th</sup> September, 2023, in terms of SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26<sup>th</sup> September, 2023, to the physical shareholders of the Company, whose folios are incomplete with respect to the prescribed requirements i.e. PAN, KYC details and Nomination.

This communication will be also available on the website of the Company at [www.veedolindia.com](http://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  
Encl. As above.



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CIN : L23209WB1921PLC004357

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Date: 29<sup>th</sup> September, 2023

Dear Shareholder,

## **Sub: Communication with respect to furnishing of PAN, KYC and Nomination details**

This is further to our letters dated 10<sup>th</sup> April, 2023 and 15<sup>th</sup> September, 2023 in relation to SEBI Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023 as issued by Securities and Exchange Board of India (Sebi) in connection with promulgation of 'Common and Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination'.

As you have been intimated vide our earlier letters that in case your folio is incomplete with regard to the prescribed requirements i.e. PAN, Nomination, Contact details, Bank A/c details and Specimen signature, as per the aforesaid circular then w.e.f. 1<sup>st</sup> October, 2023, your folio will be frozen by the Registrars of the Company. It was also intimated that such frozen securities shall be referred by the Registrars or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31<sup>st</sup> December, 2025.

Please note that Sebi further vide its Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26<sup>th</sup> September, 2023 has decided to extend the last date for submission of PAN, Nomination, Contact details, Bank A/c details and Specimen signature to **31<sup>st</sup> December, 2023** for the corresponding folio numbers which are incomplete in terms of the prescribed requirements.

In view of the above you are requested to kindly furnish the aforesaid documents within the prescribed timeline of 31<sup>st</sup> December, 2023, failing which the Registrars will be compelled to freeze your securities and further actions in this regard will follow as had been informed vide of our earlier letters. You are further requested to consider our earlier letters dated 10<sup>th</sup> April, 2023 and 15<sup>th</sup> September, 2023 or write to our RTA at M/s Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001, Phone:- 033 22435029 / 22482248, Email:- mdpldc@yahoo.com or access our website at weblink at <https://www.veedolindia.com/investor/forms-for-shareholders>, in connection with necessary details /modalities / forms in this regard.

In case you have already furnished the aforesaid documents, then kindly ignore this communication.

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

  
(S. Ganguli)  
Company Secretary