

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yufe 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: 28th July, 2021

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 8237 / 8238 / 66418124 / 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: Disclosure of Allotment of Bonus Equity Shares pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This has reference to our earlier letters dated 10th June, 2021 and 16th July, 2021, whereby we had intimated the Stock Exchanges about the proposal of the Board of Directors of the Company regarding issue of bonus shares and subsequent approval of the said proposal by the shareholders of the Company vide their resolution dated 15th July, 2021, respectively.

In connection with the above, we wish to further inform that the Committee of Board of Directors of the Company, at its meeting held today i.e. 28th July, 2021, has resolved to allot 87,12,000 Bonus Equity Shares of Rs. 2/- each as fully-paid up, in the proportion of One (1) Bonus Equity Share of Rs. 2/- each for every One (1) existing Equity Share of Rs. 2/- each held in the Company, to the eligible Members whose names appeared in the register of members / list of beneficial owners as on 27th July, 2021, being the record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 1,74,24,000 divided into 87,12,000 Equity Shares of Rs. 2/- each to Rs. 3,48,48,000 divided into 1,74,24,000 Equity Shares of Rs. 2/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

TIDE WATER OIL CO. (INDIA) LTD.

Secretary
(Saptarshi Ganguli)
Company Secretary

