

# 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/2024/SG/0142

Date: 28<sup>th</sup> March, 2024

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.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we would like to inform that Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent of the Company (RTA), is in receipt of proper documents from Smt. Huma Zaidi on 27<sup>th</sup> March, 2024, in respect of her request for issuance of duplicate share certificates.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, a Letter of Confirmation in lieu of the original share certificates will be issued to the concerned shareholders within the prescribed timeline, as provided below:

Folio No.	Name of the Shareholders	New Share Certificate No.	Distinctive Nos.	No. of Shares
0001314	Tahuwwur Ali Khan Shishmahal jointly with Huma Zaidi	286	55791 to 56790	1000
			17386606 to 17387605	1000
0001315	Tahuwwur Ali Khan Shishmahal jointly with Huma Zaidi	287	56791 to 57790	1000
			17387606 to 17388605	1000



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0001238	Munawwar Jahan Begam jointly with Huma Zaidi	288	54791 to 55790	1000
			17385606 to 17386605	1000

This is for your information and records.

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

(Saptarshi Ganguli)  
Company Secretary

