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/0306

Date: 30th June, 2023

(Scrip ID – TIDEWATER)

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 Code - 590005)

BSE Limited (Formerly Bombay Stock Exchange Ltd.) Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001 Fax No. (022) 2272 3353

Dear Sir(s),

<u>Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015, as amended</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we would like to inform that the Registrar and Transfer Agent of the Company (RTA), Maheshwari Datamatics Pvt. Ltd. has received an intimation regarding loss of share certificate from a Shareholder, details whereof are as under:

Date on which	Folio No.	Name of the	Share	Distinctive	No. of	Reason
intimation received		Shareholders	Certificate	Nos.	Shares	
by RTA / Company			Nos.			
29 th June, 2023	0001397	BRIJ MOHAN	51	58151 to	10	Shares
		DHANUKA &		58160		have been
		ABHA	124	17388966 to	10	reported
		DHANUKA		17388975		lost

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the Shareholder to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard. The letter received from RTA in this regard is enclosed.

This is for your information and records.

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

(Saptarshi Ganguli) <u>Company Secretary</u> Encl.: As above.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Ref: TIDE/DUP/TMN/211 Date: 29.06.2023

Tide Water Oil Company (India) Ltd. Yule House, 8, Dr. Rajendra Prasad Sarani Kolkata – 700001

Dear Sir / Madam,

Unit: Tide Water Oil Company (India) Ltd

Sub: Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificate as per details given:

Sl.no.	Folio No.	Name of the shareholder (s)	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1.	0001397	BRIJ MOHAN DHANUKA ABHA DHANUKA	51, 124	58151 – 58160, 17388966 - 17388975	20	29.06.2023

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully, For Maheshwari Datamatics Pvt. Ltd.

Registrars



