Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700001

Ref: TWO/2022/SG/0229
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Fax No. (022) $26598237 / 8238 / 66418124 / 8125$
BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001
Fax No. (022) 22723353
Dear $\operatorname{Sir}(\mathrm{s})$,
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the Company and its new Registrar $\&$ Share Transfer Agent viz. M/s. Maheshwari Datamatics Private Limited have entered into two separate Tripartite Agreements, one with National Securities Depository Limited (NSDL) and the other with Central Depository Services (India) Limited (CDSL) with effect from 1 st July, 2022, in view of the change in Registrar \& Share Transfer Agent of the Company, as communicated earlier.

Further as required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the Company, $\mathrm{M} / \mathrm{s}$. Maheshwari Datamatics Private Limited (New RTA) and M/s. MCS Share Transfer Agent Limited (Old RTA) will be executed separately. The same will be intimated by the Company upon its execution.

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

