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@tidewaterindia.co.in | www.tidewaterindia.com

CIN: L23209WB1921PLC004357 An ISO 9001: 2015 Company

Ref: TWO/2022/SG/0229

Date: 4th July, 2022

National Stock Exchange of India Ltd.

(Scrip ID - TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code - 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400001

Fax No. (022) 2272 3353

Dear Sir(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 1st 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, M/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

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