

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule 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

Ref: TWO/2019/SG/0266-0267

Date: 11th April, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659-8237/8238/6641-8124/8125

(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),

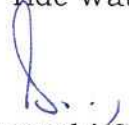
Sub: Compliance Certificate issued pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith a compliance certificate with regard to transfer of securities taken place during the half year ended 31st March, 2019, duly audited and certified by a Company Secretary in whole-time practice.

Please acknowledge receipt.

Thanking you,

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


(Saptarshi Ganguli)
Company Secretary

Encl.: As above.



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S TIDE WATER OIL COMPANY (INDIA) LIMITED maintained by MCS Share Transfer Agent Limited of 383, Lake Gardens, Kolkata - 700045 pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) regulation, 2015 entered into by M/S TIDE WATER OIL COMPANY (INDIA) LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificate relating to the Share Transfer Deeds, if any received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment.

Date: 10/04/2019
Place: Kolkata

For MANOJ SHAW & CO.
(Company Secretaries)



Manoj Prasad Shaw
Membership No. 5517
C.P No. 4194