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/0269-0270

Date: 12th April, 2019

National Stock Exchange of India Limited

(Scrip ID - TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Fax No. (022) 2659-8237/8238/6641-8124/8125

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith a compliance certificate with regard to maintenance of share transfer facility (both physical and electronic) of the Company during the half year ended 31st March, 2019, duly signed by the Compliance Officer and the authorized representative of the Registrars and Share Transfer Agents of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli) Company Secretary

Encl.: As above.

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Date: 9th April, 2019

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility for Tide Water Oil Co. (India) Limited (the Company) are maintained by the Registrars and Share Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited for the half year ended 31st March, 2019.

The relevant details pertaining to the Company are as follows:

Scrip Code / ID	National Stock Exchange	TIDEWATER
	Bombay Stock Exchange	590005
Authorized Share Capital	Rs. 20,00,00,000	
Paid Up Share Capital	Rs. 1,74,24,000	
Distinctive Number Range	From 1 to 34,84,800	
ISIN	INE484C01022	

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli) Company Secretary For MCS Share Transfer Agent

(Authorized Signatory)