

# 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/0307

Date: 1<sup>st</sup> July, 2023

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 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.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended**

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. is in receipt of proper documents from below shareholder in respect of his request for issuance of duplicate share certificates and the same has been approved.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, Letter of Confirmations in lieu of the original share certificates will be issued to the concerned shareholders within the prescribed timelines, as provided below:

Folio No.	Name of the Shareholders	New Share Certificate Nos.	Distinctive Nos.	No. of Shares
0001397	BRIJ MOHAN DHANUKA & ABHA	281	58151 to 58160	10
	DHANUKA	282	17388966 to 17388975	10

This is for your information and records.

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

(Saptarshi Ganguli)  
Company Secretary

