

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/2024/SG/0148

Date: 9th April, 2024

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 8120

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

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

In terms of Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith a compliance certificate for the year ended 31st March, 2024, duly 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
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIDE WATER OIL COMPANY (INDIA) LIMITED**, maintained by **Maheshwari Datamatics Pvt. Ltd.** of 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015**, entered into by **TIDE WATER OIL COMPANY (INDIA) LIMITED** with stock exchange and based on the information provided by the Company, hereby certify that:

- A) The Company has delivered the Share Certificate(s)/ Letter of Confirmation(s) relating to the request(s) for Transmission of shares as received during the period from **01st April, 2023 to 31st March, 2024** and as entered in respective Register, within the stipulated time from the date of lodgement of the requests, except those rejected on technical grounds. The Company did not receive any request for Inclusion or Transposition of names on the Share Certificates during the period from **01st April, 2023 to 31st March, 2024**.
- B) The Company did not receive any request for transfer including re-lodgement of any transfer deed, sub-division, split, consolidation, split certificate, renewal or endorsement of calls/ allotment monies during the period from **01st April, 2023 to 31st March, 2024**. However, during the said period, 1 request for physical transmission including deletion of name for 1 share and 2 requests for duplicate issue including deletion of name for 6020 shares were received and given effect timely.

Date: 09.04.2024
Place: Kolkata



For Manoj Shaw & Co.
(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw
Membership No: 5517; C.P. No: 4194
UDIN: F005517F000068085