

# 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

Date: 4<sup>th</sup> September, 2021

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, please find enclosed herewith a copy of the communication as circulated on 4<sup>th</sup> September, 2021, to the shareholders of the Company entitled for fractional shares post sub-division and bonus issue, in relation to credit of 1 share each in their respective demat accounts post issue of bonus shares thereon.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)

Company Secretary

Encl.: As above.



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Date: 1<sup>st</sup> September, 2021

## **Intimation to Fractional Shareholders for credit of shares**

Dear Shareholder

As you may be aware pursuant to Board Resolution dated 10<sup>th</sup> June, 2021 read with shareholders' resolution dated 15<sup>th</sup> July, 2021, the Company had sub-divided the existing fully paid equity shares of Company having face value of Rs. 5/- each (hereinafter referred to as 'existing shares') to equity shares having face value of Rs. 2/- each (hereinafter referred to as 'new shares'), fully paid up. Subsequently, every shareholder holding an equity share of Rs. 2/- each fully paid-up post sub-division were issued and allotted 1 (one) bonus share of Rs. 2/- each fully paid up.

As such on the Record Date certain shareholders, like you, were entitled to fractional shares upon sub-division of the existing shares.

Since your post sub-division fractional entitlement, subsequent to issue of bonus shares has cumulated to 1 (one) share of Rs. 2/- fully paid up, therefore in terms of the said resolutions, on 31<sup>st</sup> August, 2021 your demat account has been credited with 1 (one) share of Rs. 2/- fully paid up. The credit has been given to the same demat account where the new shares and the bonus shares had been credited earlier.

In case of any query or further clarification with regard to the above, you may please contact the Company's Registrar and Share Transfer Agent at M/s. MCS Share Transfer Agent Limited, 383, Lake Gardens, Kolkata - 700045, Tel.: + 91 33 4072 4051 or write an email to [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).

This is for information and records.

Thanking you  
Yours faithfully  
For TIDE WATER OIL CO (I) LTD.  
Sd/-  
(S. Ganguli)  
Company Secretary

