

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/2020/SG/0095

Date: 28th January, 2020

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,

Sub: Updation of Management Details

Pursuant to BSE Circular no. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular no. LIST/COMP/57/2019-20 dated 27th January, 2020, we submit herewith the following information as one time exercise with regard to updation of details of Key Managerial Personnel, Registrar and Share Transfer Agent, Statutory Auditor and PCS/Secretarial Auditor of the Company:

1. Details of Key Managerial Personnel			
Name	Mr. Rajendra Nath Ghosal	Mr. Supratik Basu	Mr. Saptarshi Ganguly
Designation	Managing Director	Group Chief Financial Officer	Company Secretary
DIN	00308865	Not Applicable	Not Applicable
PAN	AALPG7930Q	AEKPB7475C	ALMPG0550C
Date of Appointment	29 th July, 2009	1 st January, 2012 (as CFO)	7 th February, 2012

2. Details of Registrar and Share Transfer Agent	
Name of Registrar	MCS Share Transfer Agent Limited
Address	383, Lake Gardens, 1 st Floor, Kolkata – 700045
Contact Number	033 4072 4051/4053
Fax number	033 4072 4050
E-mail	mcssta@rediffmail.com
Website	www.mcsregistrars.com
Date of Appointment	31 st January, 2013
SEBI Registration No.	INR000004108

3. Details of Statutory Auditor	
No. of Auditors/Audit Firms engaged	1 (One)
Name of Firm	Price Waterhouse Chartered Accountants LLP
ICAI Firm Registration No.	012754N/N500016
Network Name and Registration No. of each Auditor/Audit Firm	NOT AVAILABLE
Date since which the Auditor/Audit Firm is continuously engaged by the Company	1 st April, 2017

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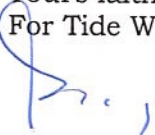
Period for which the Auditor/ Audit Firm has been engaged for (in years)	2 Years
Name of Partner	Mr. Pinaki Chowdhury
ICAI Registration No.	057572

4. Details of PCS/Secretarial Auditor		
Number of Practising Company Secretary Firms engaged		2 (Two)
Name of Firm	Manoj Shaw & Co.	S. Deepak & Associates
Name of Practising Company Secretary	Mr. Manoj Shaw	Mr. Deepak Swain
ICSI Certificate of Practice number	4194	9131
ICSI Membership number	FCS 5517	ACS 25625
Date of Appointment	11 th February, 2019	1 st April, 2019
Practising Company Secretary Firm appointed for	1. Secretarial Audit 2. Annual Secretarial Compliance Report	Reconciliation of Share Capital Audit Report

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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


(S. Ganguli)
Company Secretary