

# 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/0168

Date: 11<sup>th</sup> April, 2023

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Fax No. (022) 2659-8237/8238/6641-8124/8125

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

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith compliance certificates with regard to maintenance of share transfer facility (both physical and electronic) of the Company during the year ended 31<sup>st</sup> March, 2023, duly signed by the Compliance Officer and the authorized representatives of M/s. Maheshwari Datamatics Pvt. Ltd., present Registrar and Share Transfer Agent (RTA) of the Company and M/s. MCS Share Transfer Agent Ltd. erstwhile (RTA) of the Company.

Please acknowledge receipt.

Thanking you,

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

(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.



Date: 10<sup>th</sup> April, 2023

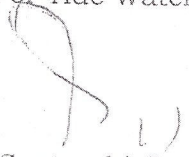
**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

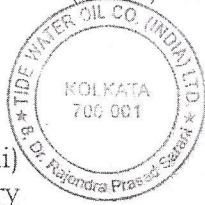
This is to certify that all activities in relation to both physical and electronic share transfer facility for Tide Water Oil Co. (India) Limited (the Company) during the period from 1<sup>st</sup> July, 2022 to 31<sup>st</sup> March, 2023 (both days inclusive) are maintained by the Registrars and Share Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Pvt. Ltd. which is registered as Category-I RTA with the Securities and Exchange Board of India vide Registration Number: INR000000353.

The relevant details pertaining to the Company are as follows:

Scrip Code / ID	National Stock Exchange of India Limited	TIDEWATER
	BSE Limited	590005
Authorized Share Capital	Rs. 20,00,00,000	
Paid Up Share Capital	Rs. 3,48,48,000	
Distinctive Number Range	From 1 to 1,74,24,000	
ISIN	INE484C01030	

For Tide Water Oil Co. (India) Ltd.

  
(Saptarshi Ganguli)  
Company Secretary



For Maheshwari Datamatics Pvt. Ltd.

  
(Authorized Signatory)



Date: 10<sup>th</sup> April, 2023

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

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) during the period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> June, 2022 (both days inclusive) were maintained by the erstwhile Registrars and Share Transfer Agent (RTA) of the Company i.e. MCS Share Transfer Agent Limited, which is registered as Category-I RTA with the Securities and Exchange Board of India vide Registration Number: INR000004108.

The relevant details pertaining to the Company are as follows:

Scrip Code / ID	National Stock Exchange of India Limited	TIDEWATER
	BSE Limited	590005
Authorized Share Capital	Rs. 20,00,00,000	
Paid Up Share Capital	Rs. 3,48,48,000	
Distinctive Number Range	From 1 to 1,74,24,000	
ISIN	INE484C01030	

For Tide Water Oil Co. (India) Ltd.

  
(Saptarshi Ganguli)  
Company Secretary



For MCS Share Transfer Agent Limited

  
(Authorized Signatory)

