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/2022/SG/0085

Date: 5th April, 2022

(Scrip ID – TIDEWATER)

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 Code - 590005)

BSE Limited (Formerly Bombay Stock Exchange Ltd.) Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001 Fax No. (022) 2272 3353

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 a compliance certificate with regard to maintenance of share transfer facility (both physical and electronic) of the Company for the year ended 31st March, 2022, duly signed by the Compliance Officer and the authorized representative of the Registrar and Share Transfer Agent of the Company.

Please acknowledge receipt.

Thanking you,

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

(Saptarshi Ganguli) Company Secretary

Encl.: As above.

E:\SECRETARIAL\SG\Stock Exchanges 2.docx



Date: 5th April, 2022

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 year 1st April, 2021 to 31st March, 2022 (both days inclusive) are maintained by the 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	TIDEWATER
	India Limited	
	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.

BOIL CO. KOLKATA 700 001 (Saptarshi Ganguli) **Company Secretary**

For MCS Share Transfer Agent

Brah achos

(Authorized Signatory)