

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/0159

Date: 13th April, 2020

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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

As confirmed by our Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. (MCS), the details of the securities dematerialized for the quarter ended 31st March, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the depositories and to National Stock Exchange of India Ltd. where the equity shares of the Company are listed and to BSE Ltd. where the equity shares of the Company are traded under permitted category. However, as reported by MCS vide enclosed email, CD containing details of shares dematerialized during March, 2020 could not be furnished due to country-wide lockdown in view of COVID-19 outbreak.

We hereby also certify that the security certificates received for dematerialization from concerned depository participants, after dematerialization, have been destroyed, mutilated and cancelled within the stipulated time, confirmation letter whereof as received from MCS is enclosed.

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.



MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

13th April, 2020

Tide Water Oil Company (India) Ltd
8, Dr. Rajendra Prasad Sarani
Kolkata – 700001

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2020 to 31.03.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

For MCS Share Transfer Agent Limited


Authorised Signatory



SAPTARSHI GANGULY <saptarshi_ganguly@tidewaterindia.co.in>

74(5)

Shankar Ghosh <gshankar1956@gmail.com>
To: SAPTARSHI GANGULY <saptarshi_ganguly@tidewaterindia.co.in>

Mon, Apr 13, 2020 at 6:44 PM

Dear Sir

Please note that we have tried to send the CD containing the details of shares dematerialized during March, 2020 to BSE & NSE through courier as well as by speed post, but both were not accepted by the courier company and post office due to Covid 19.

The CDs for January & February, 2020 were sent in time.

Regards
S Ghosh
MCS Share Transfer Agent Ltd.