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/2021/SG/0104

Date: 5th October, 2021

National Stock Exchange of India Limited

(Scrip ID - TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Fax No. (022) 2659-8237/8238/6641-8124/8125

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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as confirmed by our Registrar and Share Transfer Agents (RTA), M/s. MCS Share Transfer Agent Ltd., we'hereby certify that the securities received for dematerialization during the quarter ended 30th September, 2021 have been duly confirmed and listed on Stock Exchange(s).

We hereby also certify that the security certificates received for dematerialization from concerned depository participants, after dematerialization, have been mutilated and cancelled within the stipulated time and the name of the depository(s) has been substituted in the records as the registered owner.

A confirmation letter in this regard has been received from RTA i.e. M/s. MCS Share Transfer Agent Ltd. 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.

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MCS Share Transfer Agent Limited

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

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

4th October, 2021

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

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September,2021, we hereby certify that within 15 days of receipt of the securities received for dematerialization, the same were confirmed (accepted/rejected as the case may be):

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange(s); and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Ltd.

(Authorized Signatory)