

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 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Date: 18th March, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120
SCRIP ID: TIDEWATER

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4, 91-22-66545695 (Hunting)
Fax : 91-22-22721919
Scrip ID: 590005

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001
Phones: 4025 3000 (Board)
FAX: (033) 2210 4500, 4025 3030
Scrip ID: 10030026

Dear Sir,

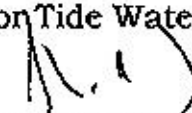
Sub: Submission of resolution for allotment of bonus shares

Please note, Committee of Board of Directors of Tide Water Oil Company (I) Limited, vide their resolution dated 18th March, 2016, decided to allot 17,42,400 nos. of bonus shares in the ratio 1:1, to those shareholders, whose names appeared in the Register of Members as on record date i.e. 17th March, 2016, as per list as provided by M/s MCS Share Transfer & Agent Limited, Registrar and Share Transfer Agent of the Company.

The bonus shares will bear distinctive numbers from 1742401 to 3484800. The relevant extract of the resolution for allotment, is enclosed.

This is for your information and records.

Thanking you
Yours faithfully
For Tide Water Oil Co (I) Limited


(Saptarshi Ganguli)
Company Secretary
Encl; As Above



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TIDE WATER OIL CO. (INDIA) LTD.

ANNEXURE VII

Regd. Office: Yule House | 8 Dr. Rajendra Prasad Sarani | Kolkata 700 001

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Extract of the minutes of the Meeting of the Committee of Board of Directors of Tide Water Oil Co. (India) Ltd. held at the Registered Office of the Company, 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001 on 18th March, 2016 (Friday)

Time of Commencement: 9:45 a.m.

Time of Conclusion: 10:15 a.m.

Allotment of bonus shares

- 2 The Committee noted that vide its resolution No. 22 dated 28th January, 2016, the Board, subject to approval of the shareholders, decided, inter alia, to issue bonus shares in the ratio 1:1 i.e. 1 bonus share for every share held and authorize the Committee of Directors to take all necessary steps for implementation of the concerned bonus issue, including but not limited to finalization of the record date, allotment of bonus shares, etc.

The Committee further noted that the shareholders vide resolution dated 7th March, 2016 approved the concerned issue of bonus shares.

The Committee was informed that bonus shares would be issued in the following manner:

Manner of issue	No. of shares
In dematerialized mode	17,22,140
In physical mode	20,260
Total	17,42,400

On consideration of the above and pursuant to powers as conferred in the manner stated hereinabove, the Committee decided to allot bonus shares of Rs.5/- each fully paid up bearing distinctive No. 1742401 to 3484800 to those shareholders whose names appeared in the Register of Members of the Company as on the record date i.e., 17th March, 2016 as per the list provided by M/s. MCS Share Transfer & Agent Ltd., Registrar & Share Transfer Agent of the Company.

The Committee also decided that physical share certificates be issued to the shareholders holding shares in physical mode under the signature of Shri Kallol Datta, Chairman and Shri R.N. Ghosal, Managing Director, who have consented to affix their mechanical signature thereon.



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TIDE WATER OIL CO. (I) LTD.

Secretary

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Shri S. Basu, Group Chief Financial Officer or failing him Shri S. Ganguli, Company Secretary be authorized to countersign on the same and the Common Seal of the Company be affixed in such places wherever deemed necessary.

The Committee further decided that Shri R.N. Ghosal, Managing Director or failing him Shri S. Basu, Group Chief Financial Officer or Shri S. Ganguli, Company Secretary, be and is hereby severally authorized to take all such steps as may be deemed necessary for implementation of the concerned issue of bonus shares, including but not limited to organizing printing of share certificates in the manner stated hereinabove, crediting the bonus shares to the account of eligible shareholders who maintain their accounts in electronic mode and submit application to NSDL and CDSL for this purpose, filing listing application along with distribution schedule to the Stock Exchanges where shares of the Company are listed, filing return of allotment with the Registrar of Companies, West Bengal.



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TIDE WATER OIL CO. (I) LTD.

Secretary

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