

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/2017/SG/0699-0701

Date: 16th September, 2017

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No.C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

The Secretary,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700001

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Bombay Stock Exchange Ltd.

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001

Fax No. (022) 2272 3121

(Scrip Code – 590005)

Dear Sir,

Sub.: Intimation for grant of pre-dealing approval

This is to bring to your notice that the Committee of Directors at its meeting held on 16th September, 2017 has approved the pre-dealing application form as submitted by Standard Greases & Specialities Pvt. Ltd., Joint Promoters for trading in 1,74,240 nos. of securities of Tide Water Oil Co. (India) Ltd.

The approval communication, in this regard, is enclosed for reference.

This is for your information please.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)

Company Secretary

Encl.: As above.

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To,
Standard Greases & Specialities Pvt. Ltd.
101, Ketan Apartments,
233, R.B. Mehta Marg, Ghatkopar (East)
Mumbai – 400077

Sub: PRE-CLEARANCE ORDER

Ref.: Your Application dated 15th September, 2017

This is to inform you that your request for dealing in 1,74,240 (nos.) shares of the Company as mentioned in your above-mentioned application is approved. Please note that the said transaction must be completed on or before 22nd September, 2017 that is within 5 trading days from today failing which a fresh application for Pre – Clearance of the said Transaction will have to be made to the undersigned.

FOR TIDE WATER OIL CO. (INDIA) LIMITED


Compliance Officer

Date: 16th September, 2017

With this letter you are requested to take all necessary steps for the same.

