

# 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

Ref: TWO/2017/SG/0212-0214

Date: 17<sup>th</sup> April, 2017

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)

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
Fax No. (033) 2210-4500/2514/2210/2223/4486

(Scrip Code - 10030026)

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Fax No. (022) 2272-3121

(Scrip Code - 590005)

Dear Sir(s),

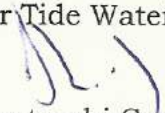
**Sub: Compliance Certificate issued pursuant to Regulation 40(9) & (10) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 40(9) & (10) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a compliance certificate with regard to transfer of securities taken placed during the half year ended 31<sup>st</sup> March, 2017, duly audited and certified by a Company Secretary in whole-time practice.

Please acknowledge receipt.

Thanking you,

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

  
(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.

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**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

**"COMMERCE HOUSE"**  
2A, GANESH CHANDRA AVENUE,  
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013  
☎ : 033-2213-2007, Cell : 9830271137  
E-mail : shawmanoj2003@yahoo.co.in  
shawmanoj2003@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S TIDE WATER OIL COMPANY (INDIA) LIMITED maintained by MCS Share Transfer Agent Limited of 12/1/5, Manoharpukur Road, Kolkata - 700026 pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) regulation, 2015 entered into by M/S TIDE WATER OIL COMPANY (INDIA) LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October 2016 to 31st March, 2017 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within fifteen days of lodgment.

Date: 17/04/2017  
Place: Kolkata

For MANOJ SHAW & CO.  
(Company Secretaries)



*Prasad Shaw*

Manoj Prasad Shaw  
Membership No. 5517

C.P No. 4194