TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001
Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357 An ISO 9001: 2015 Company

Ref.: TWO/2024/SG/0004 Date: 4th January, 2024

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 31st December, 2023

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. Maheshwari Datamatics Pvt. Ltd., we hereby certify that the securities received for dematerialization during the quarter ended 31st December, 2023 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 M/s. Maheshwari Datamatics Pvt. 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.





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No.46

02/01/2024

TIDE WATER DIL COMPANY INDIA LTD. - INE484C01030 YULE HOUSE 8 DR RAJENDRA PRASAD SARANI KOLKATA PIN 700001

Dear Sir / Madam,

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 01/10/2023 to 30/12/2023 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,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

