Ref.: TWO/2020/SG/0157 Date: 13th April, 2020

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.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 7(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith a compliance certificate with regard to maintenance of share transfer facility (both physical and electronic) of the Company during the half year ended 31st March, 2020, duly signed by the Compliance Officer and the authorized representative of the Registrar and Share Transfer Agent of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, AS AMENDED

This is to certify that all activities in relation to both physical and electronic share transfer facility for Tide Water Oil Co. (India) Limited (the Company) are maintained by the Registrar and Share Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited for the half year ended 31st March, 2020.

The relevant details pertaining to the Company are as follows:

<table>
<thead>
<tr>
<th>Scrip Code / ID</th>
<th>National Stock Exchange</th>
<th>TIDEWATER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorized Share Capital</td>
<td>Rs. 20,00,00,000</td>
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</tr>
<tr>
<td>Paid Up Share Capital</td>
<td>Rs. 1,74,24,000</td>
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<td>Distinctive Number Range</td>
<td>From 1 to 34,84,800</td>
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<td>ISIN</td>
<td>INE484C01022</td>
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For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)
Company Secretary

For MCS Share Transfer Agent Ltd.

(Authorized Signatory)