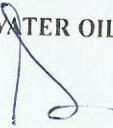


TIDE WATER OIL COMPANY INDIA LTD- LIST OF SHAREHOLDERS FOR SENDING REMINDER LETTERS FOR TRANSFER OF SHARES TO IEPF			
CLIENT ID/ FOLIO	NAME	SHARES	ADDRESS
1202890000008201	JALIL AHMED ANSARI	40	TAJ MAHAL HOUSE,REWARA,CHAURI ROAD,BHADOHI,UP 221401
1301740000003060	RANJANNA GANAPATHY	100	116,METTU STREET,AYANWARAM,CHENNAI,600023
	<b>TOTAL</b>	<b>140</b>	

TIDE WATER OIL CO. (I) LTD.

 Secretary



# 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@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO

JALIL AHMED ANSARI

TAJ MAHAL HOUSE, REWARA,

CHAURI ROAD, BHADOHI,

UP - 221401

Date: 1<sup>st</sup> September, 2022

Dear Sir,

**Re: Folio No./DP Id: 1202890000008201, No. of shares: 40**

**Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.**

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company from financial year 2015-16 and onward dividends. The relevant details of such dividend have been uploaded on the Company's website [www.veedolindia.com](http://www.veedolindia.com).

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend for a period of seven years from the date of transfer to such Unpaid / Unclaimed Account shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

Further, Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28<sup>th</sup> February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

You have not encashed your dividend for consecutive seven years from the final dividend declared for FY 2015-16, therefore your shares are liable to be transferred to IEPF suspense / demat account as per above Rules.

You are requested to submit your claim for the above dividends by using the attached format within 2<sup>nd</sup> December, 2022 along with all documentary evidence i.e. (i) self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank Account bearing your name (if not available, a copy of Bank Pass

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Book/Statement attested by the Bank) towards proof of address and failing which the Dividends along with Shares held by you will be transferred to the Fund latest by 1<sup>st</sup> January, 2023.

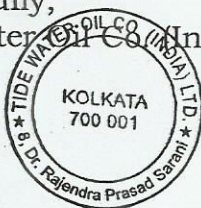
It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any further communication / query please contact the Company's Registrar and Transfer Agents at M/s. Maheshwari Datamatics Private Limited, Mr. Ravi Kumar Bahl, Vice President, 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700001 Phone:- 033 22435029 / 22482248 Email:- mdpldc@yahoo.com..

Thanking You,

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

(S. Ganguli)  
Company Secretary



Encl.: As above.



# 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@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO

RANJANNA GANAPATHY  
116, METTU STREET,  
AYANWARAM,  
CHENNAI - 600023

Date: 1<sup>st</sup> September, 2022

Dear Sir/Madam,

**Re: Folio No./DP Id: 1301740000003060, No. of shares: 100**

**Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.**

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company from financial year 2015-16 and onward dividends. The relevant details of such dividend have been uploaded on the Company's website [www.veedolindia.com](http://www.veedolindia.com).

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend for a period of seven years from the date of transfer to such Unpaid / Unclaimed Account shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

Further, Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28<sup>th</sup> February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

You have not encashed your dividend for consecutive seven years from the final dividend declared for FY 2015-16, therefore your shares are liable to be transferred to IEPF suspense / demat account as per above Rules.

You are requested to submit your claim for the above dividends by using the attached format within 2<sup>nd</sup> December, 2022 along with all documentary evidence i.e. (i) self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank Account bearing your name (if not available, a copy of Bank Pass

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Book/Statement attested by the Bank) towards proof of address and failing which the Dividends along with Shares held by you will be transferred to the Fund latest by 1<sup>st</sup> January, 2023.

It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any further communication / query please contact the Company's Registrar and Transfer Agents at M/s. Maheshwari Datamatics Private Limited, Mr. Ravi Kumar Bahl, Vice President, 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700001 Phone:- 033 22435029 / 22482248 Email:- mdpldc@yahoo.com..

Thanking You,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)

Company Secretary



Encl.: As above.

To  
Mr. Ravi Kumar Bahl  
Vice President,  
M/s. Maheshwari Datamatics Private Limited (Unit: Tide Water)  
23, R. N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata - 700001

Dear Sir,

**Transfer of Equity Shares of the Company to**  
**Investor Education and Protection Fund (IEPF) Demat Account**

I refer to the Company's letter dated 1<sup>st</sup> September, 2022 on the captioned subject and confirm not having encashed Dividend on the Company's Equity Shares since final dividend for the financial year 2015-2016 onwards.

Accordingly, I hereby lodge claim for payment of Dividend on my Equity Shareholding in the Company for the said years, which may be credited to my Bank Account as per details given below:

<b>Bank Account No. &amp; Type</b>	
<b>Name of Bank &amp; Branch</b>	
<b>MICR No. (9 digit code)</b>	
<b>IFSC Code</b>	
<b>Contact No.</b>	
<b>E-mail ID</b>	

Further, I hereby submit self-attested copies of my (i) PAN Card (ii) Voter's Card/Aadhaar Card/Passport and (iii) original cancelled cheque of Bank Account bearing my name/copy of Bank Pass Book/Statement attested by the Bank towards verification of my identity and address for substantiating the aforesaid claim.

Thanking you,  
Yours faithfully,

(Signature)  
(FULL NAME)

This claim must reach Maheshwari Datamatics Private Limited latest by 2<sup>nd</sup> December, 2022.