

TIDE WATER OIL COMPANY INDIA LTD. Consecutive Unpaid List - Interim Dividend 2016-17											
SRL	FOLIO	DPID	NAME	SHARE	ADR1	ADR2	ADR3	ADR4	PIN	JH1	JH2
1	0000432	-	SRI TAPENDRA KRISTO DUTT	120	GOSTO BHABAN	2 MITTER LANE	CALCUTTA 700 007	CALCUTTA 700 007	700007		
2	0001478	-	NARENDRA NATH BASAK	4000	D-9 ALLAUDDIN KHAN BITHI	CITY CENTRE	DURGAPUR - 713 216 W.B	DURGAPUR - 713 216 W.B	713216		
			TOTAL	4120							

## 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

TO  
SRI TAPENDRA KRISTO DUTT  
GOSTO BHABAN,  
2 MITTER LANE  
CALCUTTA - 700007

Date: 14<sup>th</sup> September, 2023

Dear Sir/Madam,

**Re: Folio No./DP. & Client Id.: 0000432, No. of shares: 120**

**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 interim dividend declared by the Company from financial year 2016-17 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 interim dividend declared for FY 2016-17, 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 24<sup>th</sup> December, 2023 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 Book/Statement attested by



E:\SECRETARIAL\SG1\IEPF NOTICE.docx




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 23<sup>rd</sup> January, 2024.

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 approaching the Company for issue of Entitlement Letter and thereafter making an application in the prescribed Form IEPF-5 online. Further the physical copy of the requisite documents enumerated in the Form IEPF-5 shall be sent to the Nodal Officer of the Company for further processing.

For any further communication / query please contact the Company's Registrar and Share Transfer Agent 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@veedol.com | www.veedolindia.com  
CIN : L23209WB1921PLC004357  
An ISO 9001 : 2015 Company

TO  
NARENDRA NATH BASAK  
D-9 ALLAUDDIN KHAN BITHI,  
CITY CENTRE,  
DURGAPUR - 713 216 W.B.

Date: 14<sup>th</sup> September, 2023

Dear Sir/Madam,

**Re: Folio No./DP. & Client Id.: 0001478, No. of shares: 4000**

**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.**

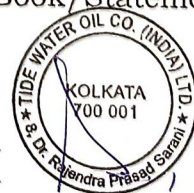
As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the interim dividend declared by the Company from financial year 2016-17 and onward dividends. The relevant details 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 interim dividend declared for FY 2016-17, 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 24<sup>th</sup> December, 2023 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 Book/Statement attested by



E:\SECRETARIAL\SG1\IEPF NOTICE.docx



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 23<sup>rd</sup> January, 2024.

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 approaching the Company for issue of Entitlement Letter and thereafter making an application in the prescribed Form IEPF-5 online. Further the physical copy of the requisite documents enumerated in the Form IEPF-5 shall be sent to the Nodal Officer of the Company for further processing.

For any further communication / query please contact the Company's Registrar and Share Transfer Agent 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 14<sup>th</sup> September, 2023 on the captioned subject and confirm not having encashed Dividend on the Company's Equity Shares since interim dividend for the financial year 2016-2017 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 24<sup>th</sup> December, 2023.