

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

Ref: TWO/2022/SG/0227

Date: 29th June, 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of the email communications dated 28th June, 2022 and 29th June, 2022 as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (copies enclosed), respectively and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the RTA connectivity of the Company will be shifted to the new Registrar & Share Transfer Agent viz. M/s. Maheshwari Datamatics Private Limited of the Company with effect from 1st July, 2022.

The correspondence address of our new Registrar & Share Transfer Agent is as under:

M/s. Maheshwari Datamatics Private Limited
(Unit: Tide Water Oil Co. (India) Limited)
23, R. N. Mukherjee Road,
5th Floor, Kolkata - 700001
Phone: 033 22435029/22482248
Email: mdpldc@yahoo.com

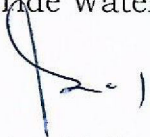
Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to the Company's securities to the above mentioned address only from 1st July, 2022 onwards.

As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the Company, M/s. Maheshwari Datamatics Private Limited (New RTA) and M/s. MCS Share Transfer Agent Limited (Old RTA) will be executed separately. The same will be intimated by the Company upon its execution.

This communication will be also available on the website of the Company at www.veedolindia.com.

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.

RE: [External] NSDL | Tide Water Oil Company (India) Limited | RTA Change Documents | INE484C01030
Basant Sahu <BasantS@nsdl.co.in>
Tue 6/28/2022 8:16 PM
To:

- Abhishek Dey <abhishek.dey@tidewaterindia.co.in>

Cc:

- Vikram Jha <Vikramj@nsdl.co.in>;
- Pritam Dutta <pritamd@nsdl.co.in>;
- rajesh@mdplcorporate.com <rajesh@mdplcorporate.com>;
- maheshwari datamatics <mdpldc@yahoo.com>;
- SAPTARSHI GANGULY <saptarshi_ganguly@tidewaterindia.co.in>;
- Rakesh Mehta <rakeshm@nsdl.co.in>;
- Trupti Bandekar <TruptiB@nsdl.co.in>;
- Abdullah Sarang <AbdullahS@nsdl.co.in>;
- Ronak Joshi <RonakJ@nsdl.co.in>

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Dear Sir,
We have received your documents and are appears to be in order. As requested, we are in process of shifting the connectivity with effect from date July 1, 2022. Kindly note to complete the formalities with the other depository sothat the change of RTA can be completed.

Regards
Basant Sahu

From: Abhishek Dey [mailto:abhishek.dey@tidewaterindia.co.in]
Sent: 28 June 2022 18:23
To: Basant Sahu <BasantS@nsdl.co.in>; Rakesh Mehta <RakeshM@nsdl.co.in>
Cc: Vikram Jha <Vikramj@nsdl.co.in>; Pritam Dutta <PritamD@nsdl.co.in>; rajesh@mdplcorporate.com; maheshwari datamatics <mdpldc@yahoo.com>; Arunshriekshav Srinivasan <ArunshriekshavS@nsdl.co.in>; Saoli Bagchi <SaoliB@nsdl.co.in>; SAPTARSHI GANGULY <saptarshi_ganguly@tidewaterindia.co.in>; Hetal N. Desai <HetalD@nsdl.co.in>; Abdullah Sarang <AbdullahS@nsdl.co.in>
Subject: Re: [External] NSDL | Tide Water Oil Company (India) Limited | RTA Change Documents | INE484C01030

Dear Sirs,

We are in the process of getting our RTA changed. The effective date of appointment of new RTA is **1st July, 2022**.

Necessary documents have been already submitted to NSDL in this regard and outstandings are cleared. We have been following up for the change with NSDL.

In view of the above we request you to complete the process as early as possible.

Regards,
Abhishek Dey
Assistant Manager (Secretarial), Corporate

Tide Water Oil Co. (India) Ltd.
Yule House, 8, Dr. R. P. Sarani,
Kolkata 700001
Tel: 9133-71257700 Fax: 9133-22421087
Website: veedolindia.com

RE: CDSL | Tide Water Oil Company (India) Limited | RTA Change Documents | INE484C01030

Ruchi Patil /OPS/L PAREL <RuchiP@cdslindia.com>

Wed 6/29/2022 12:27 PM

To:

- maheshwari datamatics <mdpldc@yahoo.com>;
- CDSLACCOUNTS <cdslaccounts@cdslindia.com>;
- Lionel Lewis /OPS/L PAREL <lionell@cdslindia.com>;
- Denver Dsouza /SECADM/L PAREL <denverd@cdslindia.com>;
- Moloy Biswas /BD/KOLKATA <MoloyB@cdslindia.com>;
- Rupali Bhovar /DPADM/L PAREL <RupaliP@cdslindia.com>;
- Sidharth Kapur /ISSBILL/L PAREL <SidharthK@cdslindia.com>;
- Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>;
- Somnath Majumder/BD/KOLKATA <SomnathM@cdslindia.com>;
- Rupali Kinalekar /SECADM/L PAREL <RupaliK@cdslindia.com>;
- rupalib@cdslindia.com <rupalib@cdslindia.com>;
- rupali@cdslindia.com <rupali@cdslindia.com>

Cc:

- SAPTARSHI GANGULY <saptarshi_ganguly@tidewaterindia.co.in>;
- Abhishek Dey <abhishek.dey@tidewaterindia.co.in>;
- Nitin Ambure /OPS/L PAREL <nitina@cdslindia.com>

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Dear Sir,

Please note that as per mentioned in below trail email & BR we will shift connectivity on 1st July 2022.

Thanks & Regards

Ruchi Patil

Central Depository Services (India) Limited {CDSL}

Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N. M. Joshi Marg,
Lower Parel (E), Mumbai – 400 013.
Tel No.: 022-23058502

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 29-Jun-2022 11:46

To: Ruchi Patil /OPS/L PAREL <RuchiP@cdslindia.com>; CDSLACCOUNTS <cdslaccounts@cdslindia.com>; Lionel Lewis /OPS/L PAREL <lionell@cdslindia.com>; Denver Dsouza /SECADM/L PAREL <denverd@cdslindia.com>; Moloy Biswas /BD/KOLKATA <MoloyB@cdslindia.com>; Rupali Bhovar /DPADM/L PAREL <RupaliP@cdslindia.com>; Sidharth Kapur /ISSBILL/L PAREL <SidharthK@cdslindia.com>; Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>; Somnath Majumder/BD/KOLKATA <SomnathM@cdslindia.com>; Rupali Bhovar /DPADM/L PAREL <RupaliP@cdslindia.com>; Rupali Kinalekar /SECADM/L PAREL <RupaliK@cdslindia.com>; rupalib@cdslindia.com <rupalib@cdslindia.com>; rupali@cdslindia.com <rupali@cdslindia.com>

Cc: SAPTARSHI GANGULY <saptarshi_ganguly@tidewaterindia.co.in>; Abhishek Dey <abhishek.dey@tidewaterindia.co.in>; Nitin Ambure /OPS/L PAREL <nitina@cdslindia.com>

Subject: Re: CDSL | Tide Water Oil Company (India) Limited | RTA Change Documents | INE484C01030

KIND ATTENTION : TEAM CDSL

Dear Madam ,

Kindly Transfer the RTA as the required procedure and all the formalities are done .

Please do the needful at the earliest.

V.RAJESH