

# 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/0218

Date: 21<sup>st</sup> 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the communication as circulated to the shareholders of the Company on 21<sup>st</sup> June, 2022, in connection with intimation to shareholders regarding change of Registrar and Share Transfer Agent of the Company with effect from 1<sup>st</sup> July, 2022.

This communication will be also available on the website of the Company at [www.veedolindia.com](http://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.

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## TIDE WATER OIL CO. (INDIA) LTD.

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Website: www.veedolindia.com  
CIN: L23209WB1921PLC004357  
An ISO 9001:2015 Company

20<sup>th</sup> June, 2022

Name of Shareholder:  
Folio No. / DP. ID. & Client ID.:

### **Sub: Change in Registrar & Share Transfer Agent**

Dear Member,

It is hereby informed that the Board of Directors of the Company at its Meeting dated 30<sup>th</sup> May, 2022 has resolved to appoint M/s. Maheshwari Datamatics Private Limited as the Company's new Registrar and Share Transfer Agent (RTA) in place and stead of M/s. MCS Share Transfer Agent Limited (MCS) with effect from 1<sup>st</sup> July, 2022. As such from 1<sup>st</sup> July, 2022 onwards Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to send/deliver the documents/correspondences relating to the Company's securities to the below mentioned address:

#### **Corporate Office/Correspondence Address:**

Maheshwari Datamatics Private Limited  
Unit: Tide Water Oil Co. (India) Limited  
Contact person: 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

For the benefit of the shareholders, the documents will continue to be accepted at the Registered Office of the Company. Please note that anyone dealing with MCS in any manner whatsoever regarding securities of the Company beyond 30<sup>th</sup> June, 2022 shall be doing so at their own risk and such action will not bind the Company.

Further details, if any, in connection with the above matters will be available at [www.veedolindia.com](http://www.veedolindia.com).

Thanking you,  
Yours faithfully,

**For Tide Water Oil Company (India) Limited**

Sd/-

**Company Secretary**