

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

Ref: TWO/2023/SG/0612

Date: 12th December, 2023

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 8120

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

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

Pursuant to 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 on 12th December, 2023, in terms of SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26th September, 2023, to the physical shareholders of the Company, whose folios are incomplete with respect to the prescribed requirements i.e. PAN, KYC details and Nomination.

This communication will also be 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.



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Dear Shareholder,

Sub: Communication with respect to furnishing of PAN, KYC and Nomination details

As you are aware that vide our letters dated 10th April, 2023 and 15th September, 2023 in relation to SEBI Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 you have been intimated that in case your folio is incomplete with regard to the prescribed requirements i.e. PAN, Nomination, Contact details, Bank A/c details and Specimen signature, as per the aforesaid circular then w.e.f. 1st October, 2023, your folio will be frozen by the Registrars of the Company. It was also intimated that such frozen securities shall be referred by the Registrars or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

Also please note vide our subsequent letter dated 29th September, 2023 it was further intimated to you that SEBI vide its Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26th September, 2023 has decided to extend the last date for submission of PAN, Nomination, Contact details, Bank A/c details and Specimen signature to **31st December, 2023** for the corresponding folio numbers which are incomplete in terms of the prescribed requirements.

As such in connection with the aforesaid circulars and in continuation of the above intimations / reminders you are once again requested to kindly furnish the aforesaid documents within the prescribed timeline of 31st December, 2023, failing which the Registrars will be compelled to freeze your securities and further actions in this regard will follow as had been informed vide of our earlier letters. You are also requested to consider our earlier letters dated 10th April, 2023, 15th September, 2023 and 29th September, 2023 in this regard or write to our RTA at M/s Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Phone:- 033 22435029 / 22482248, Email:- mdpldc@yahoo.com or you may access our website at weblink at <https://www.veedolindia.com/investor/forms-for-shareholders>, in connection with necessary details / modalities / forms in this regard.

In case you have already furnished the aforesaid documents, then kindly ignore this communication.

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



(S. Ganguli)
Company Secretary

