

TIDE WATER OIL CO. (INDIA) LTD.

Registered Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001
 Ph: 033-2242 1006 | Fax: 033-2242 1097
 E-mail: tidecal@tidewaterindia.co.in
www.tidewaterindia.com | www.veedolindia.com
 CIN: L23209WB1921PLC004357

NOTICE TO MEMBERS

Members are hereby informed that the Company on 28th September, 2020 has completed the despatch of Postal Ballot Notice (the Notice) alongwith Postal Ballot Form under Section 110 of the Companies Act, 2013, to the Members, whose names were appearing in the Register of Members or in the beneficiaries' list of Depositories as on Friday, 18th September, 2020 in relation to the Special Resolutions as set out in the Notice in the following manner:-

1. Through e-mail, to those Members, whose e-mail ids are registered with the respective Depository Participants.
2. Through Registered Post to others. A self-addressed prepaid business reply envelope is also forwarded, in this case.

The facility to exercise vote by postal ballot, including remote e-voting will be available during the following period:

Commencement of voting: Wednesday, 7th October, 2020 (10:00 a.m. IST)

End of voting: Thursday, 5th November, 2020 (5.00 p.m. IST)

The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on Friday, 18th September, 2020 (cut-off date). Any person who is not a Member as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

Members may please note, remote e-voting shall not be allowed after 5:00 p.m. on Thursday, 5th November, 2020 and any Postal Ballot Form received thereafter will not be valid.

Members who have not received the Postal Ballot Notice or wish to vote through physical Postal Ballot, may download the Postal Ballot Form from www.evoting.nsdl.com or from the 'Investor Relations' section on the Company's website www.tidewaterindia.com where the Postal Ballot Notice is displayed. A member may request for a duplicate Postal Ballot Form, if so required, from the Registered Office of the Company.

In case of queries or grievances pertaining to the remote e-voting procedure, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or email at evoting@nsdl.co.in or call on toll free no. 1800-222-990 or may contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Phone No. 022-2499 4200, Email id: evoting@nsdl.co.in and for any query or grievances pertaining to voting by postal ballot may contact Shri Subhas Bhattacharya, Compliance Officer, MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045; Phone No. 033-4072 4051. Email id: mcssta@rediffmail.com.

By Order of the Board
 For TIDE WATER OIL CO. (INDIA) LTD.
 Sd/-
 (Saptarshi Ganguli)
 Company Secretary
 (ACS 20735)

Place Kolkata
 Dated 28th September, 2020

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