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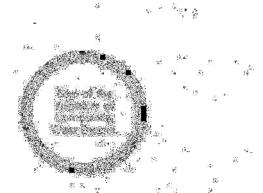
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Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L23209WB1921PLC004357

# **SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TIDE WATER OIL CO INDIA LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28-08-2020 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Twenty second day of September Two thousand twenty.

DS REGISTRAR
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Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

TIDE WATER OIL CO INDIA LTD

8 DR RAJENDRA PRASAD SARANI, KOLKATA, West Bengal, India, 700001



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## THE COMPANIES ACT, 1956

**COMPANY LIMITED BY SHARES** 

## **MEMORANDUM**

## **AND**

## **ARTICLES OF ASSOCIATION**

OF

# TIDE WATER OIL CO. (INDIA), LIMITED

(AS AMENDED)