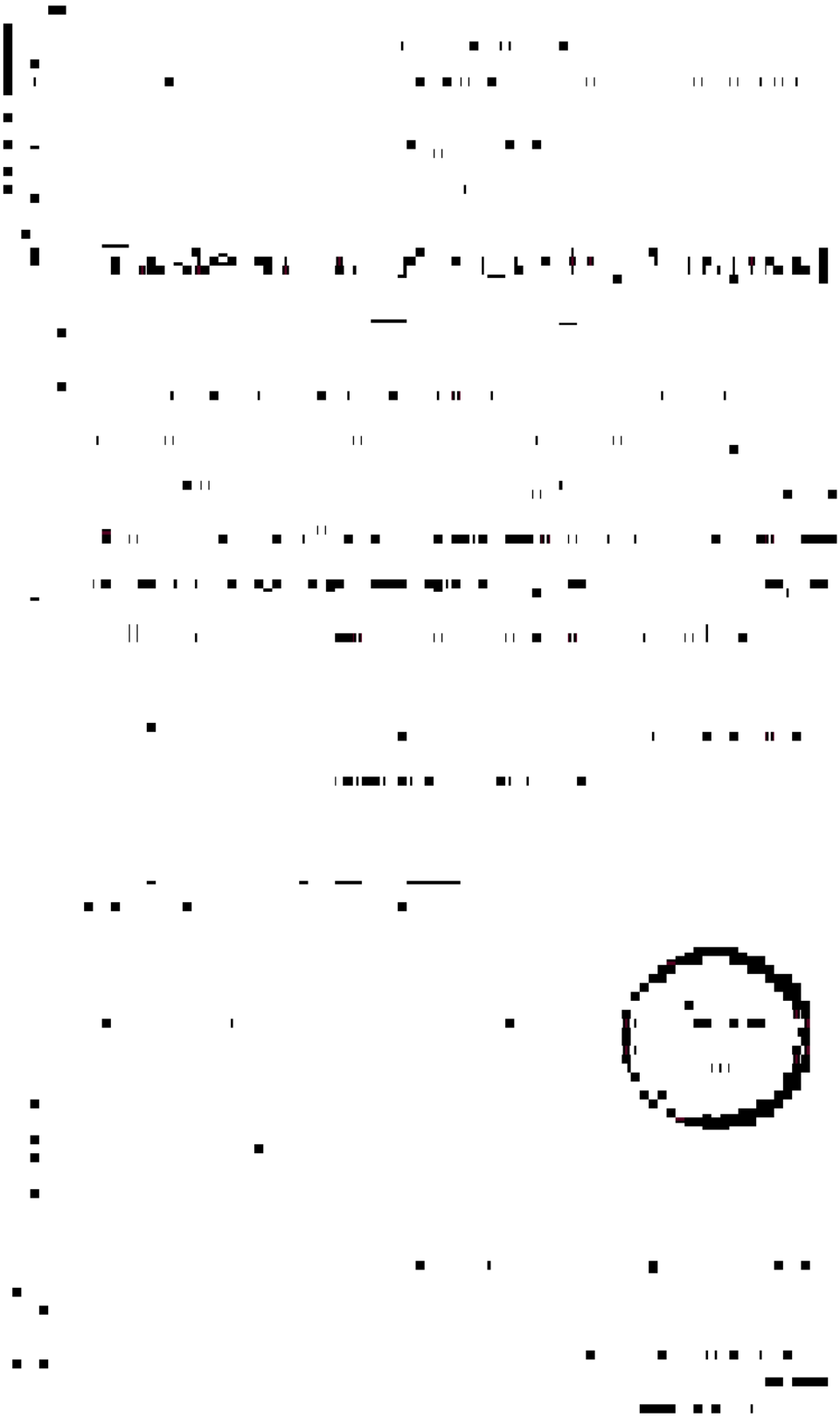
MEMORANDUM

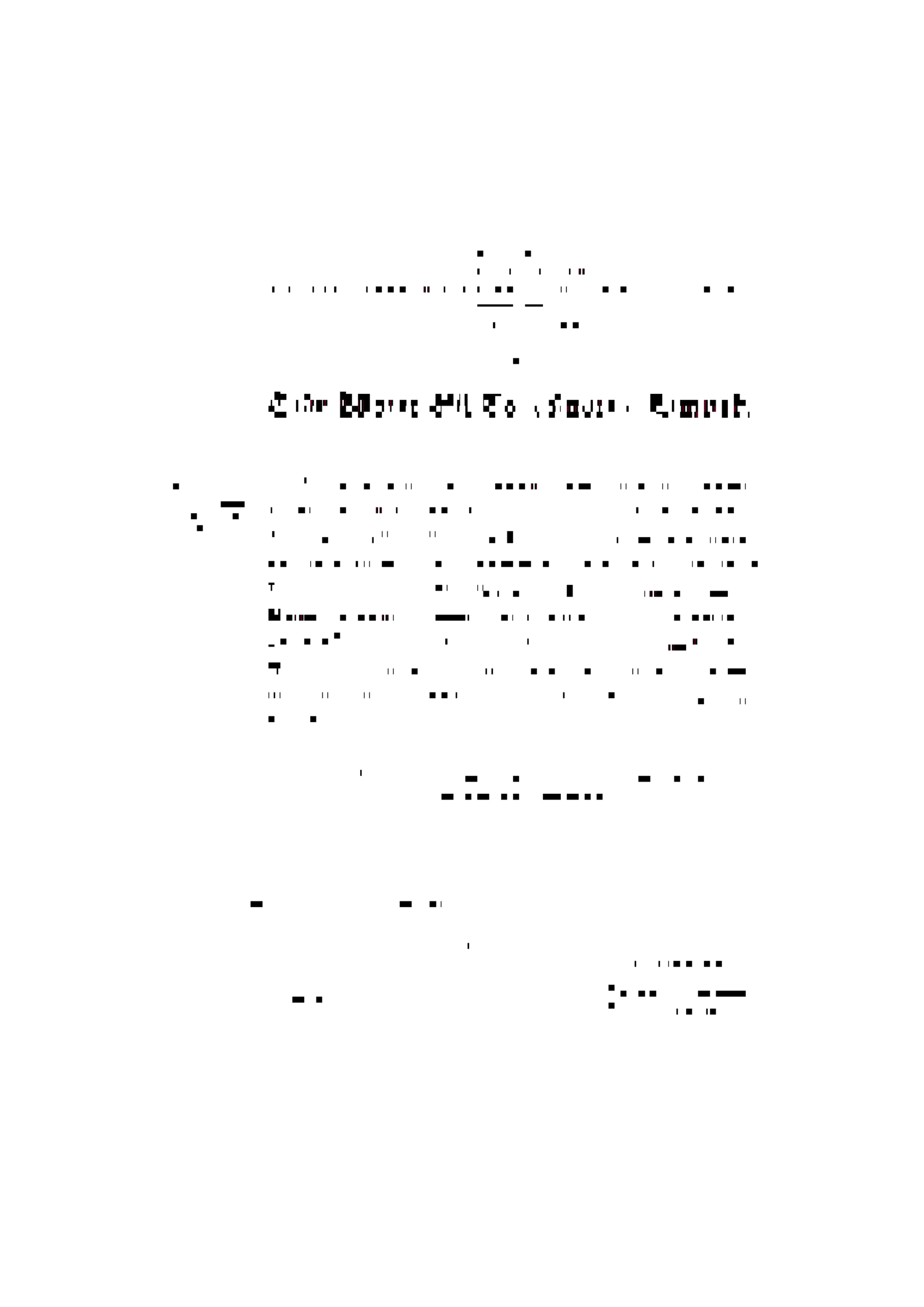
AND

ARTICLES OF ASSOCIATION

OF

TIDE WATER OIL CO. (INDIA) LIMITED





No. 4357

[Section 18(2) of Companies Act, 1956]

CERTIFICATE OF REGISTRATION OF ORDER OF COURT CONFIRMING ALTERATIONS OF OBJECTS.

The Tide Water Oil Co. (India), Ltd., having by special resolution altered the provisions of its Memorandum of Association with respect to its objects and such alterations having been confirmed by an order of The High Court, Calcutta, bearing date the 2nd June, 1958.

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

Given under my hand at Calcutta this day of 14th August, One thousand nine hundred and fifty-nine.

Registrar of Companies,
West Bengal.

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

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 OF COMPANIES WEST BENGAL 01

Vineet Rai

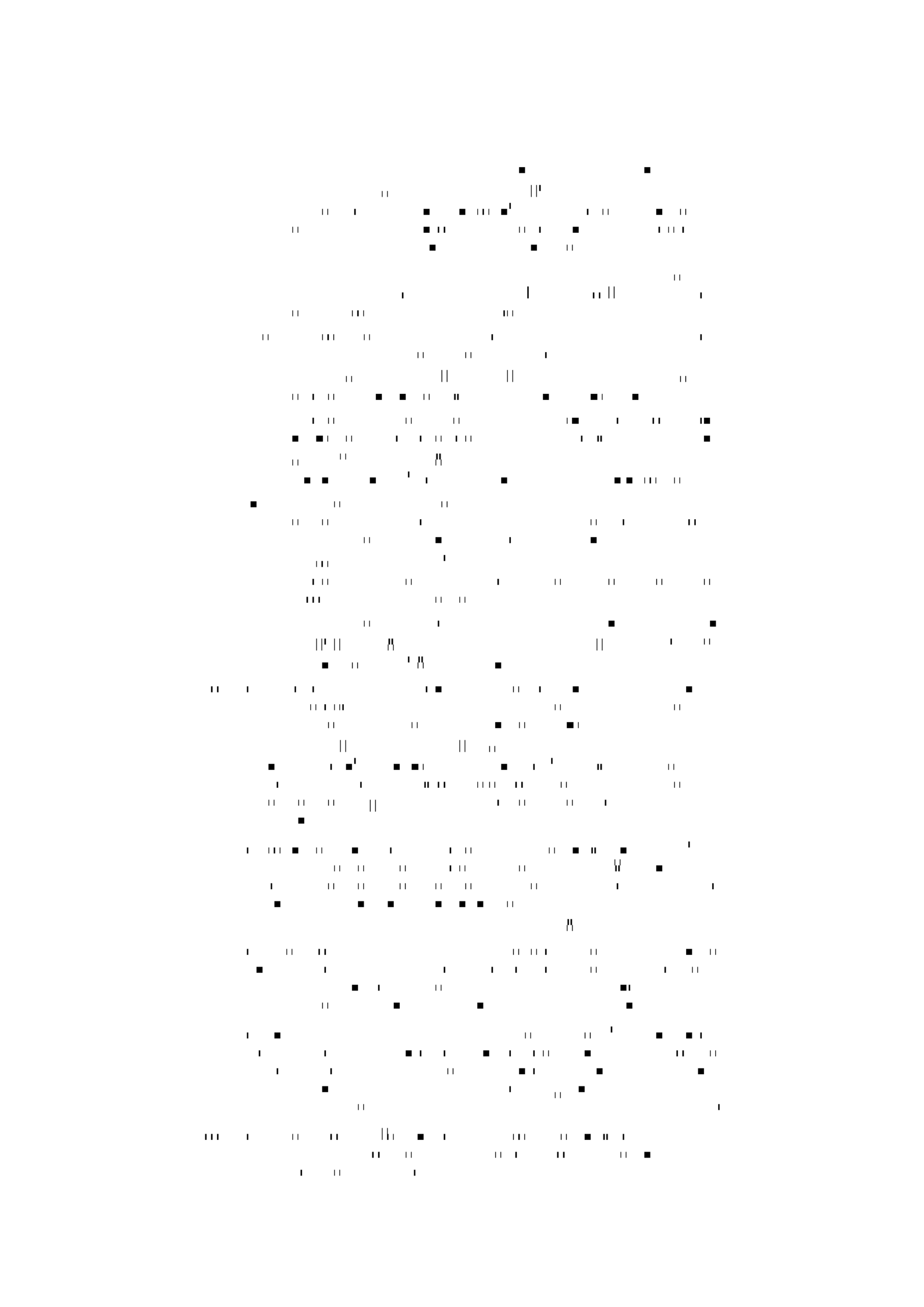
Registrar of Companies

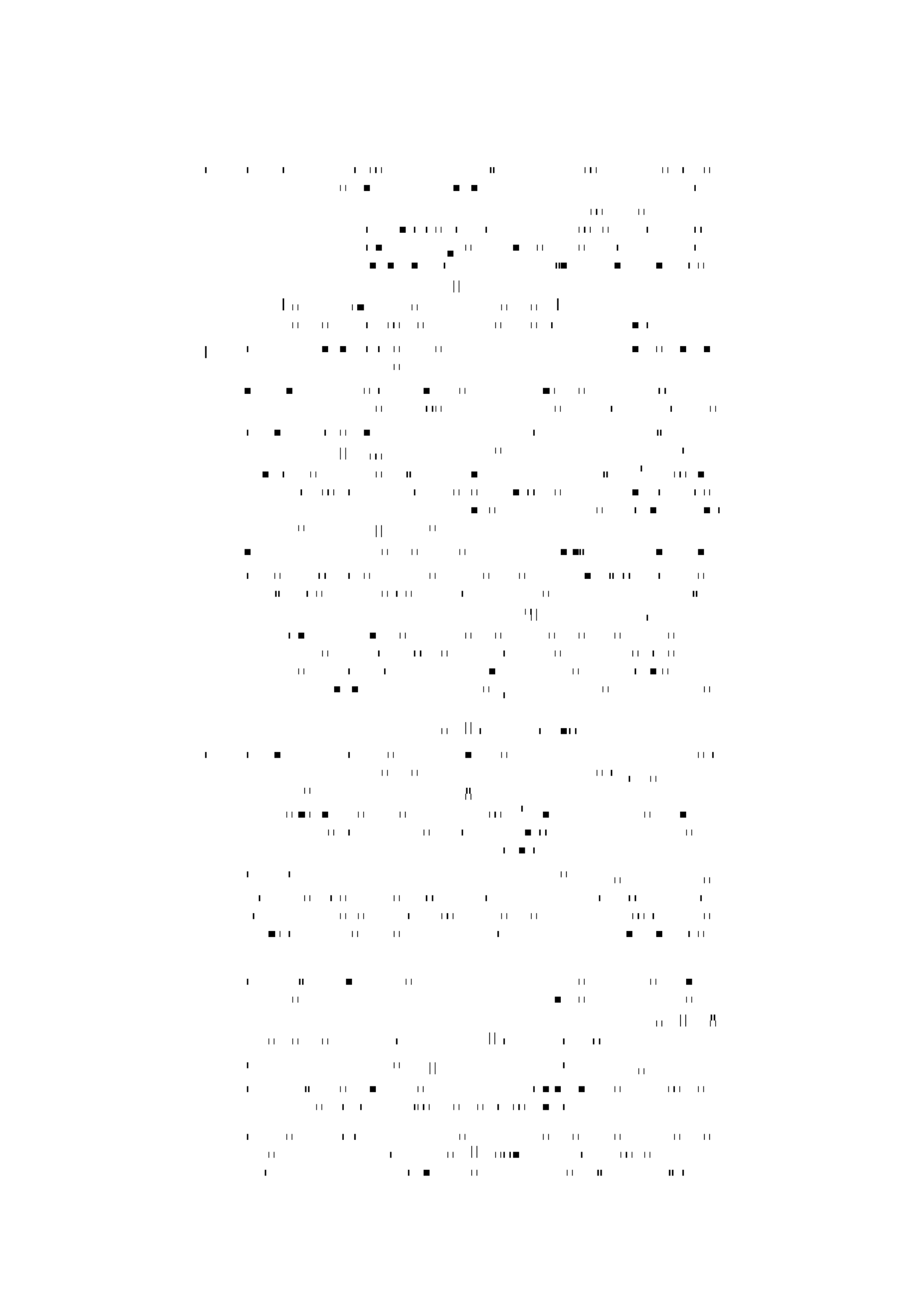
RoC - Kolkata

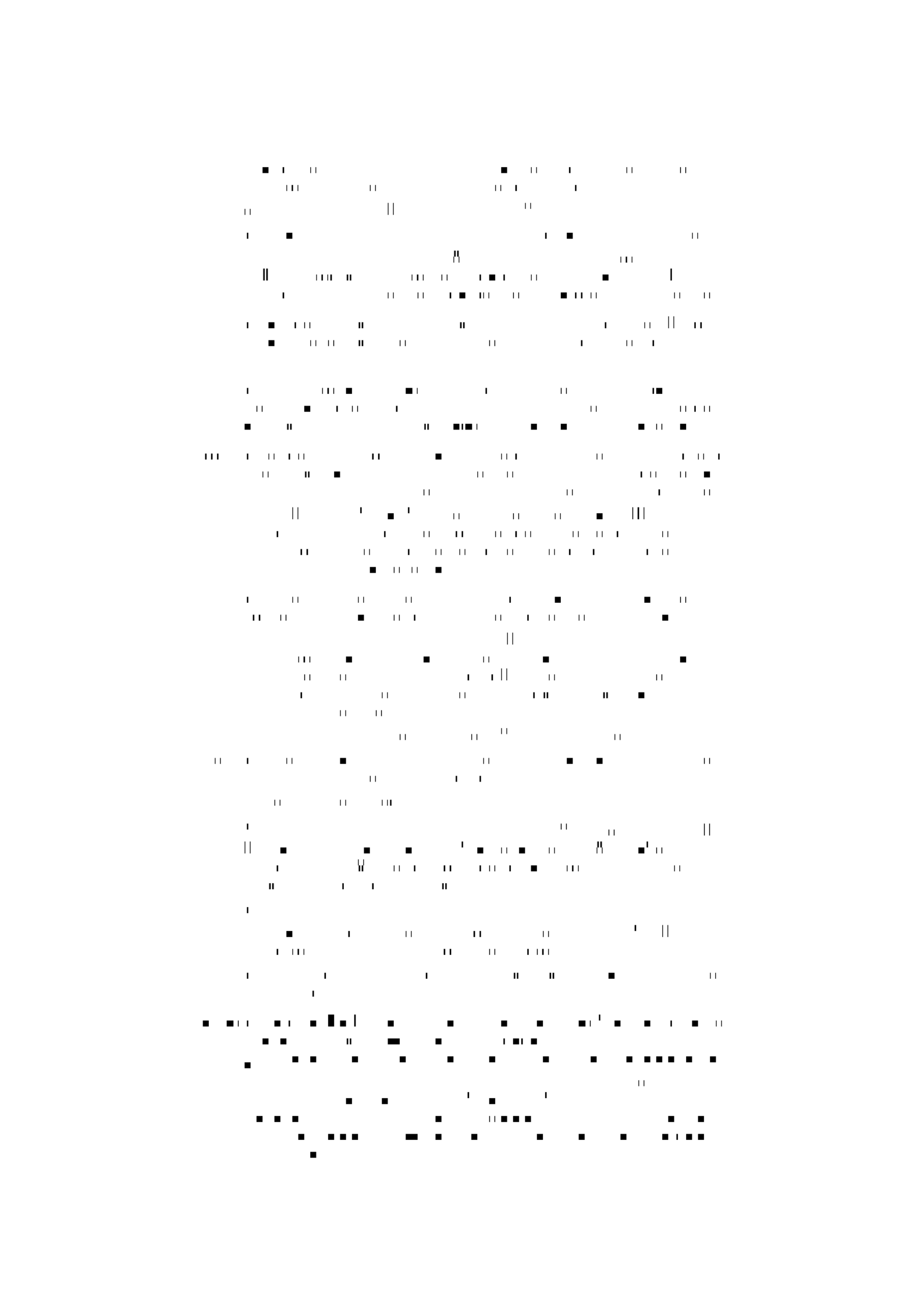
Mailing Address as per record available in Registrar of Companies office**:**

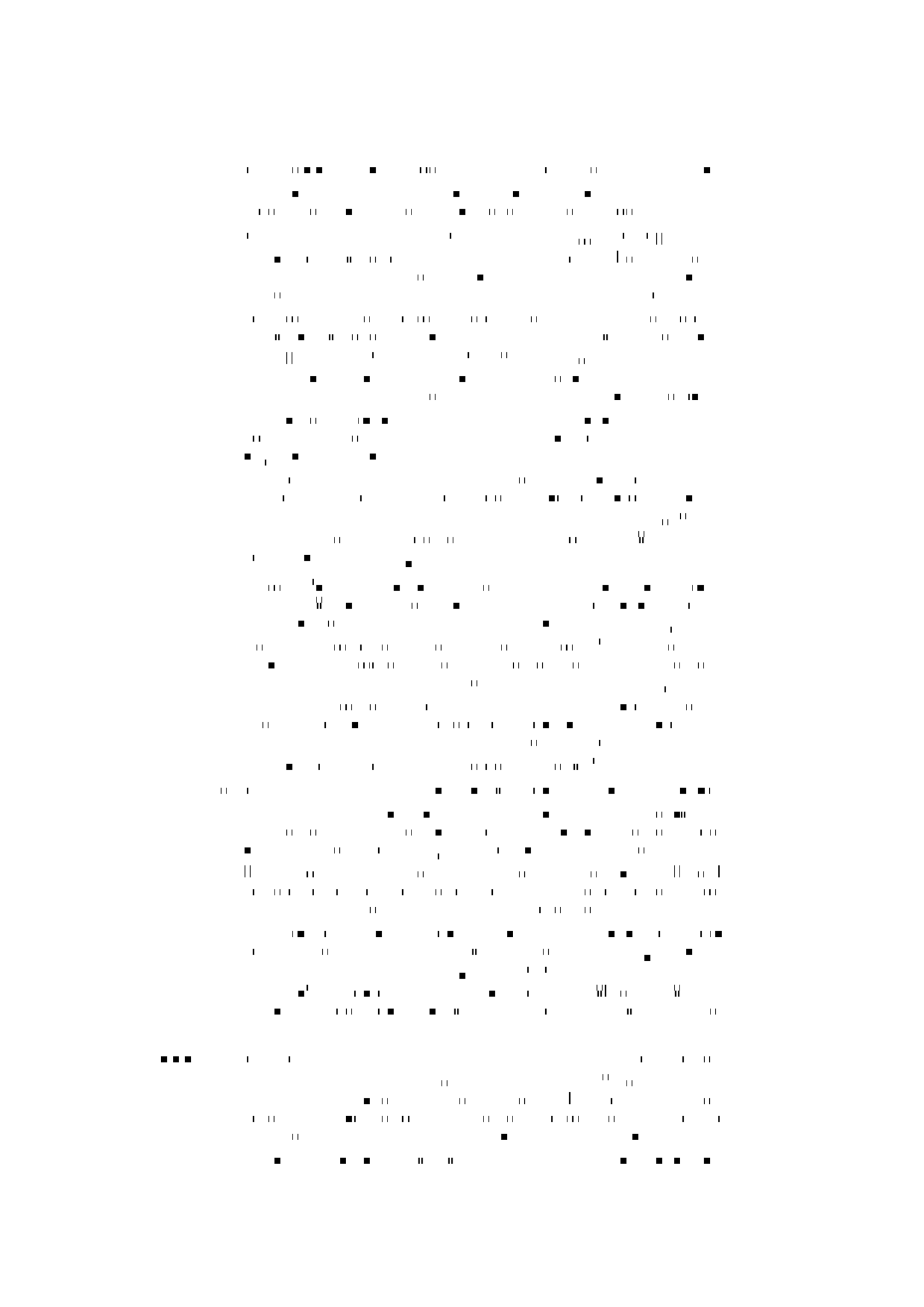
TIDE WATER OIL CO INDIA LTD

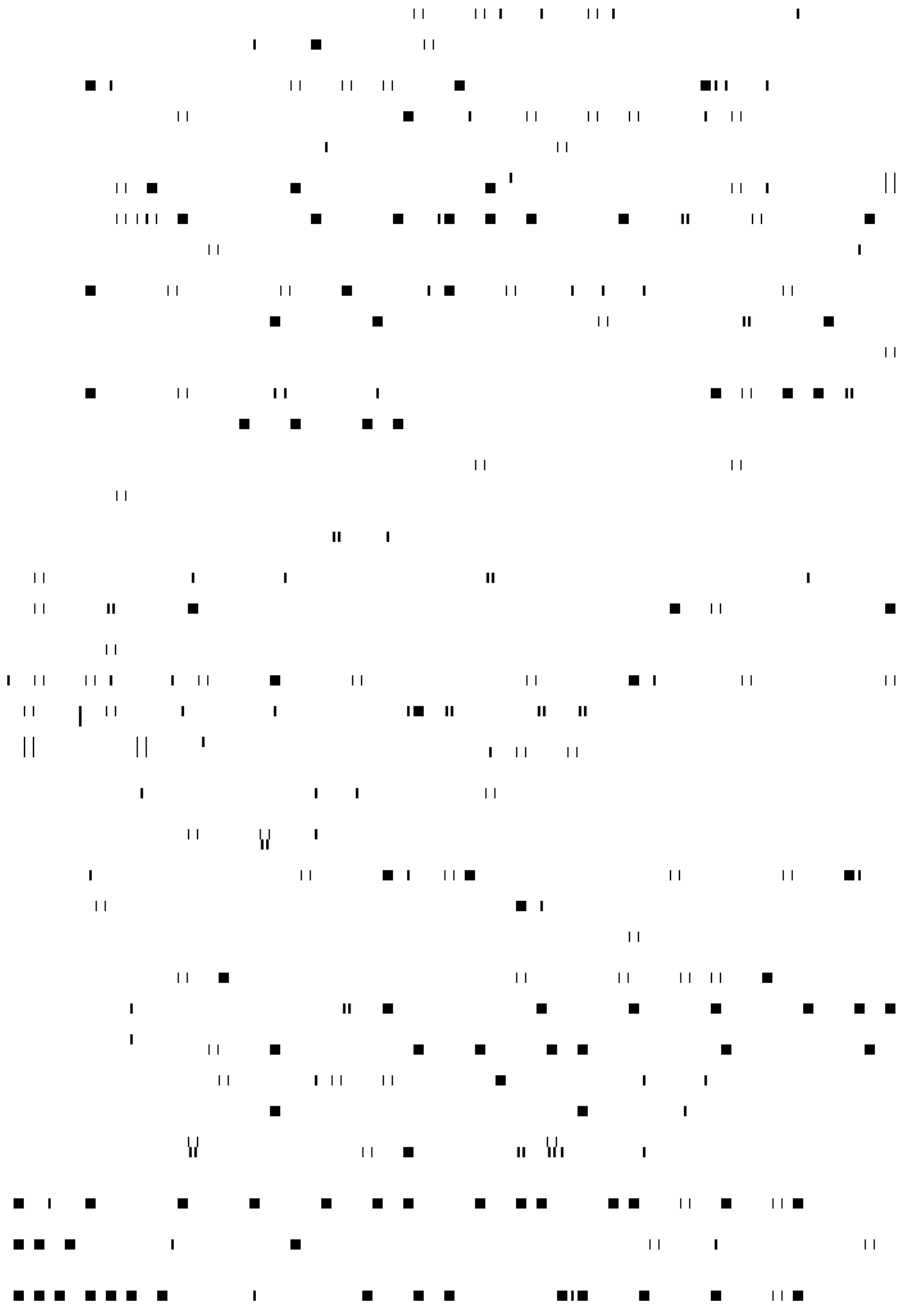
8 DR RAJENDRA PRASAD SARANI, KOLKATA, West Bengal, India, 700001

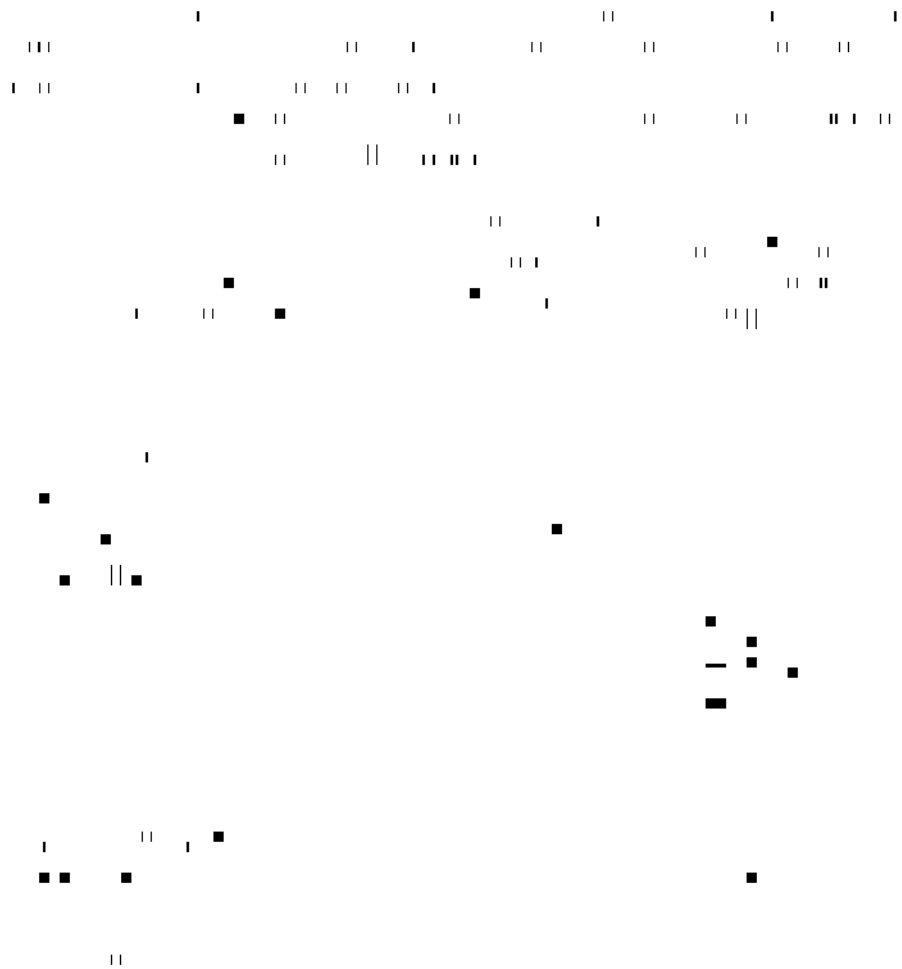












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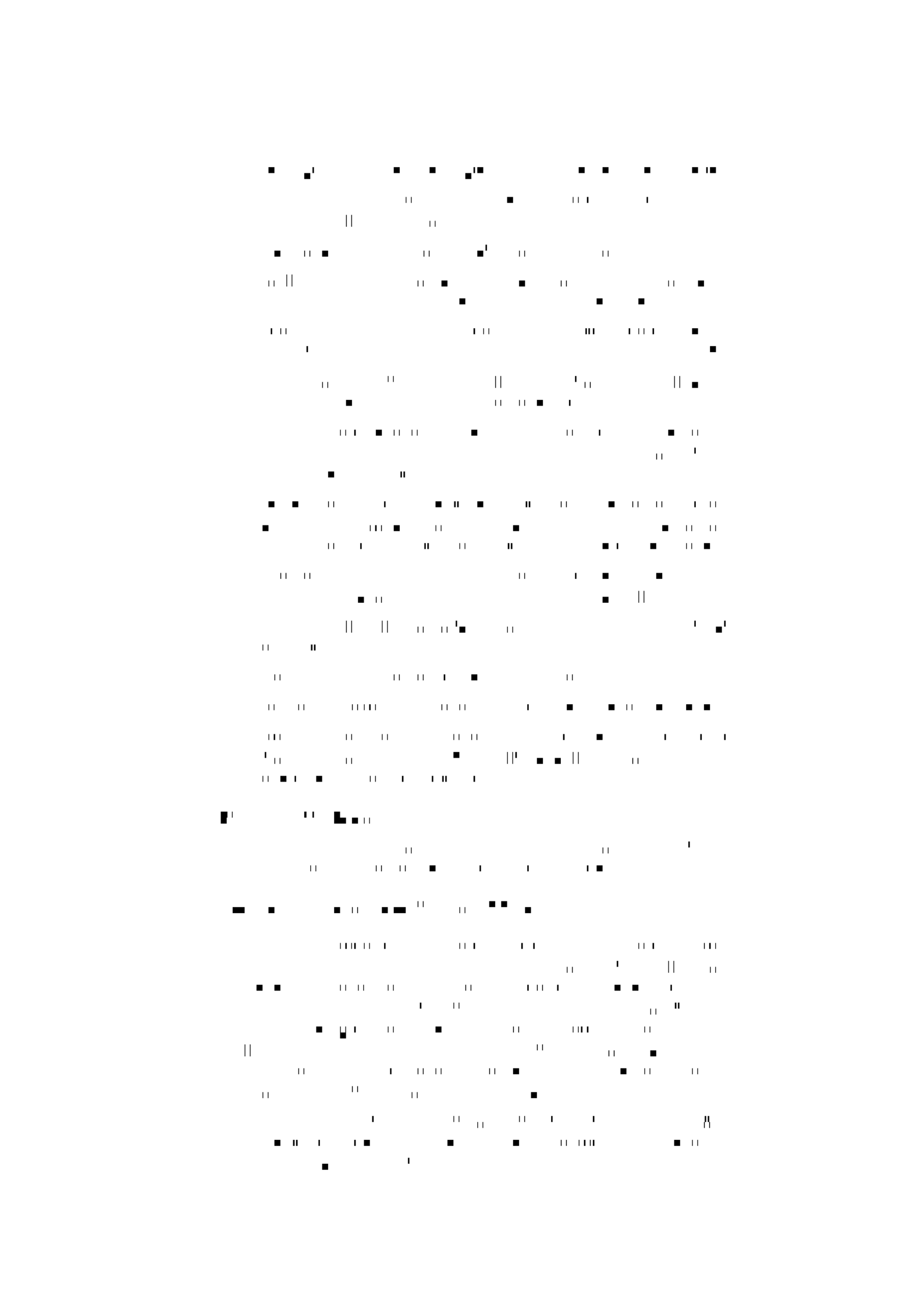

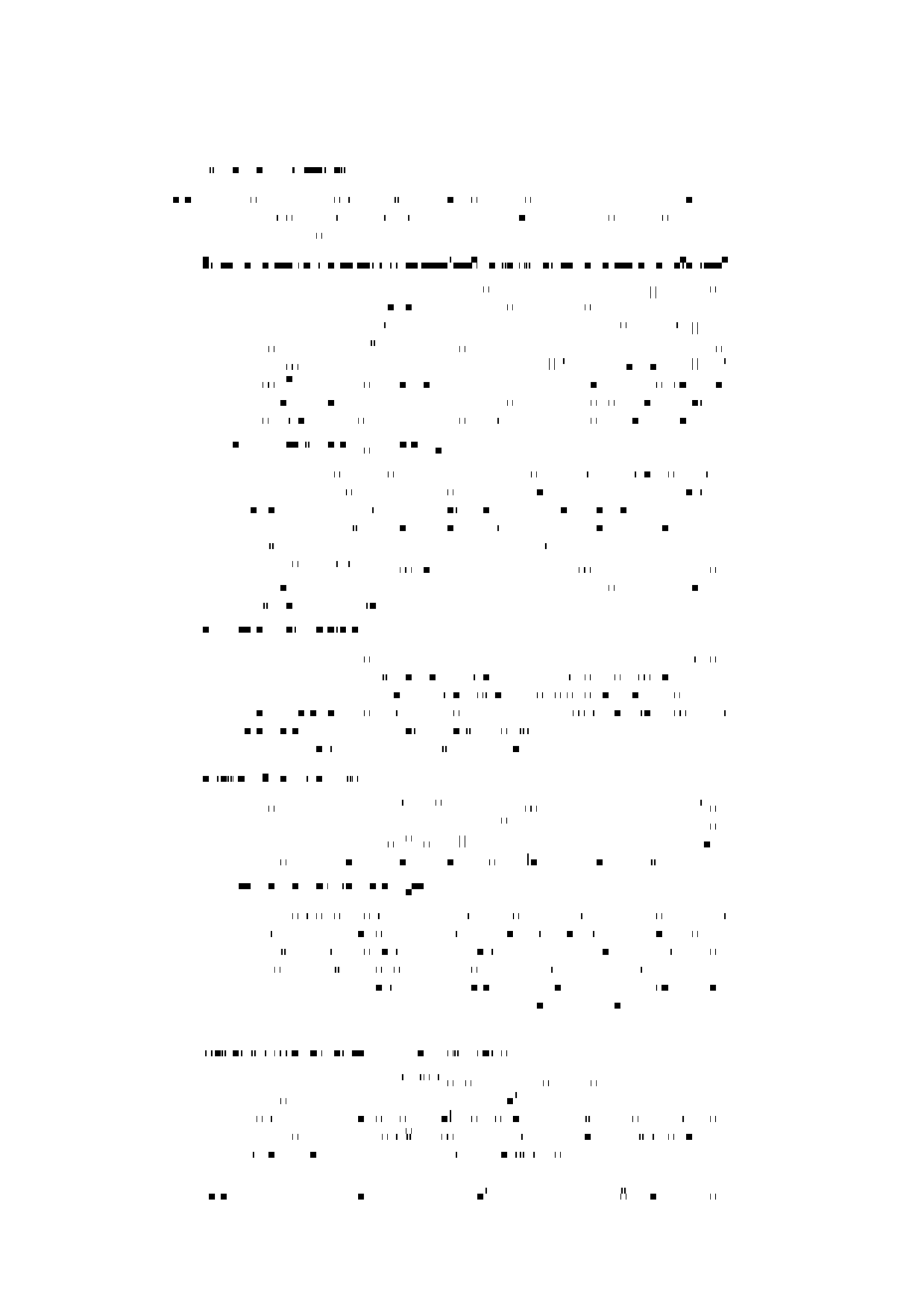

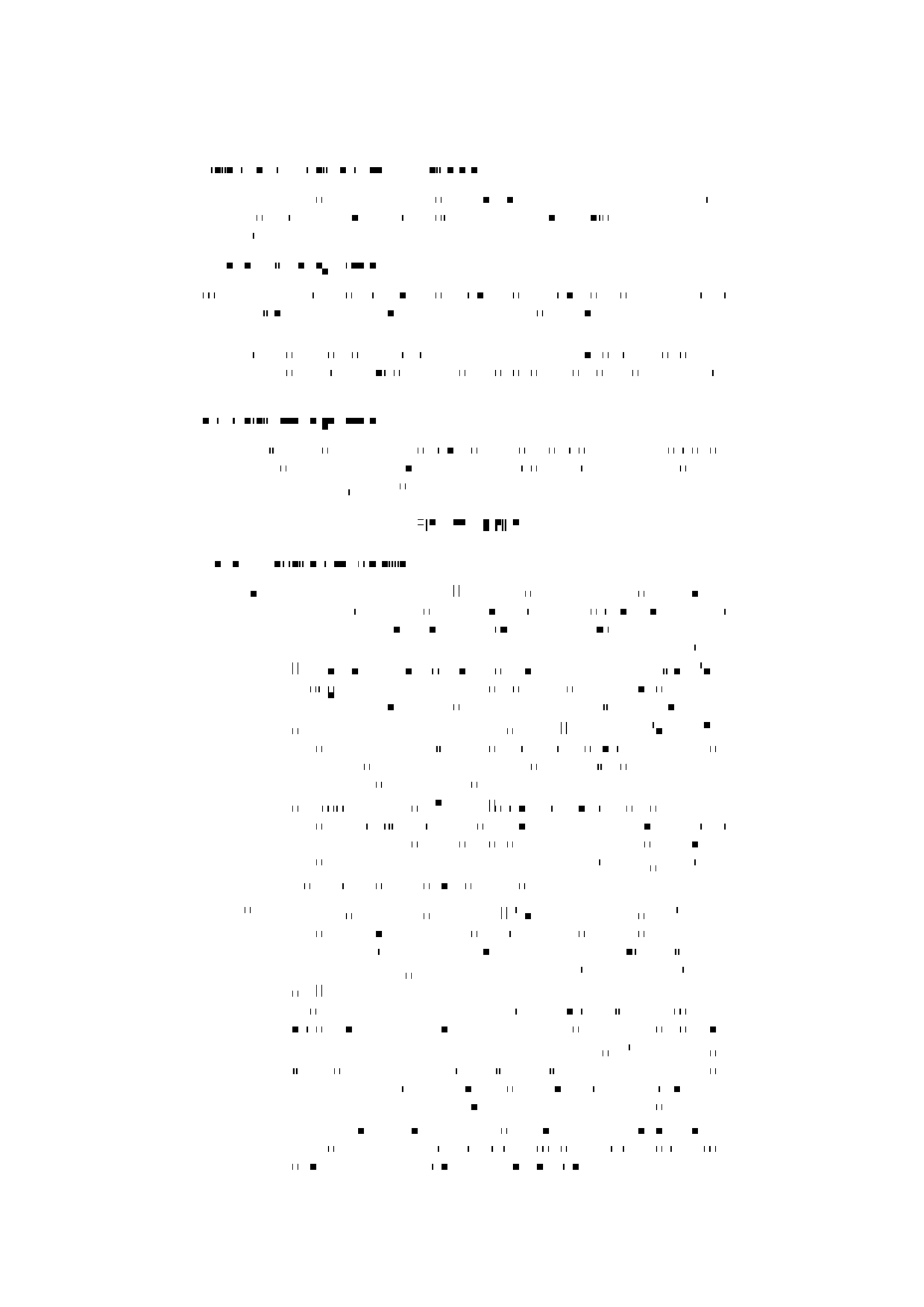

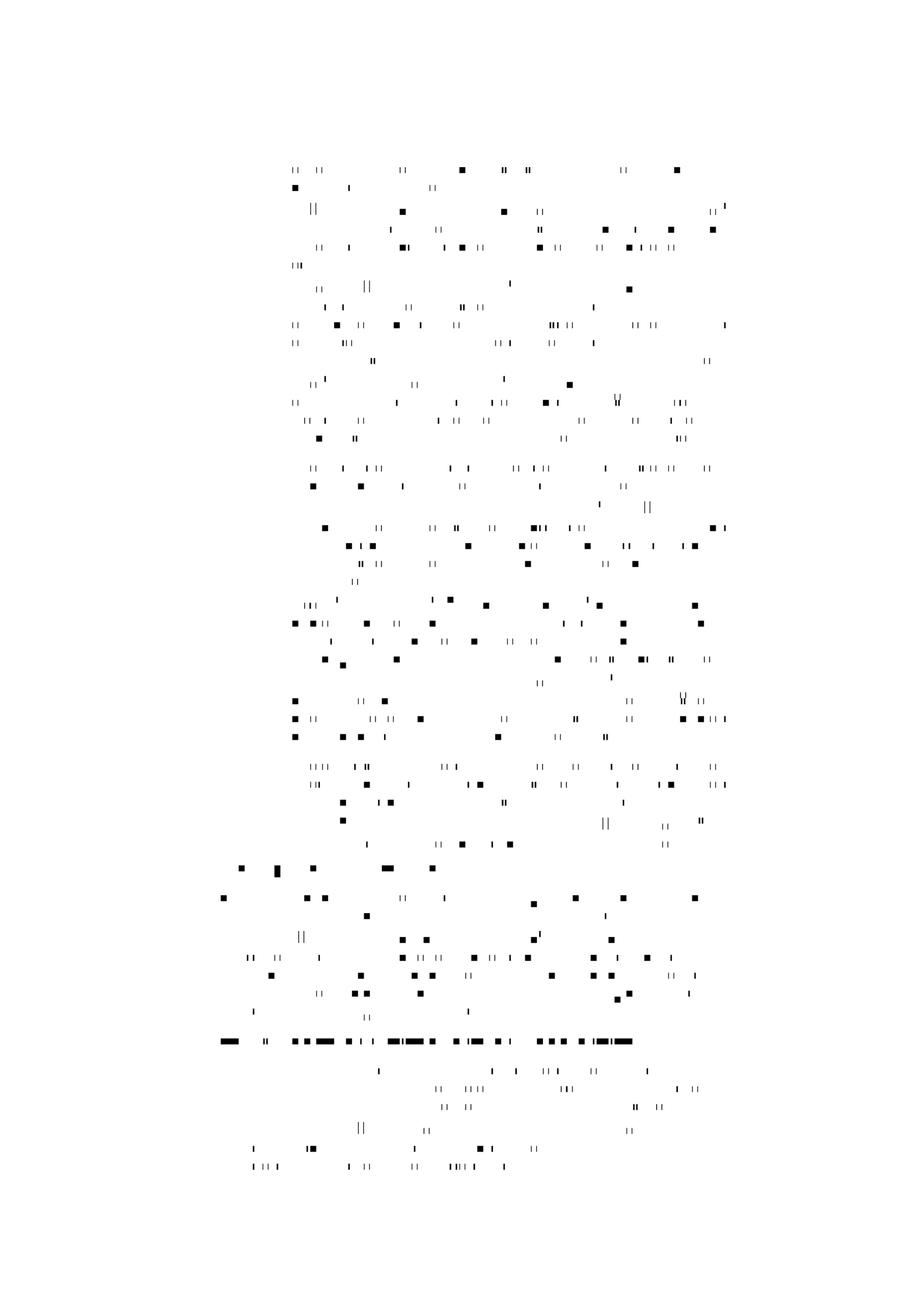

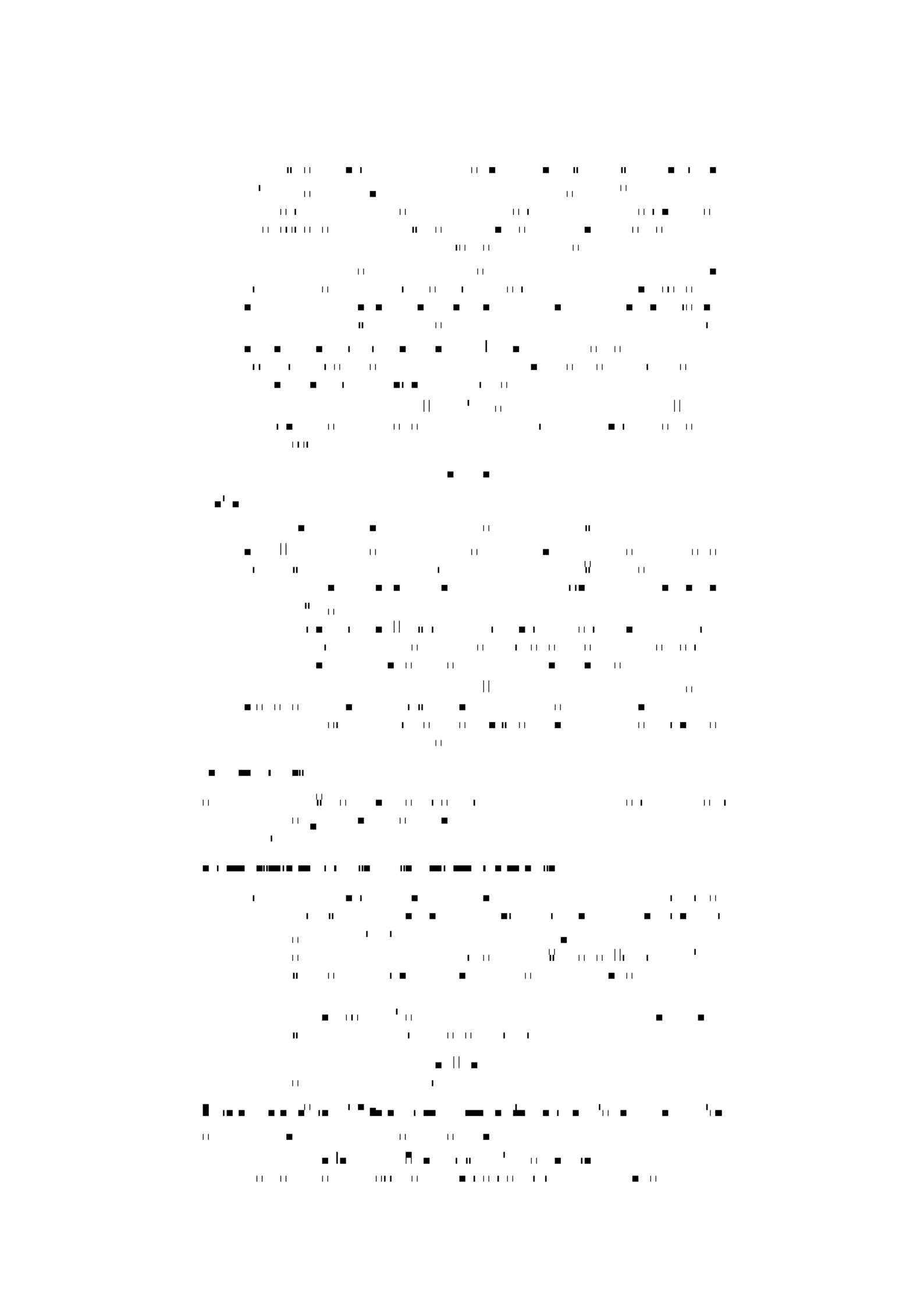

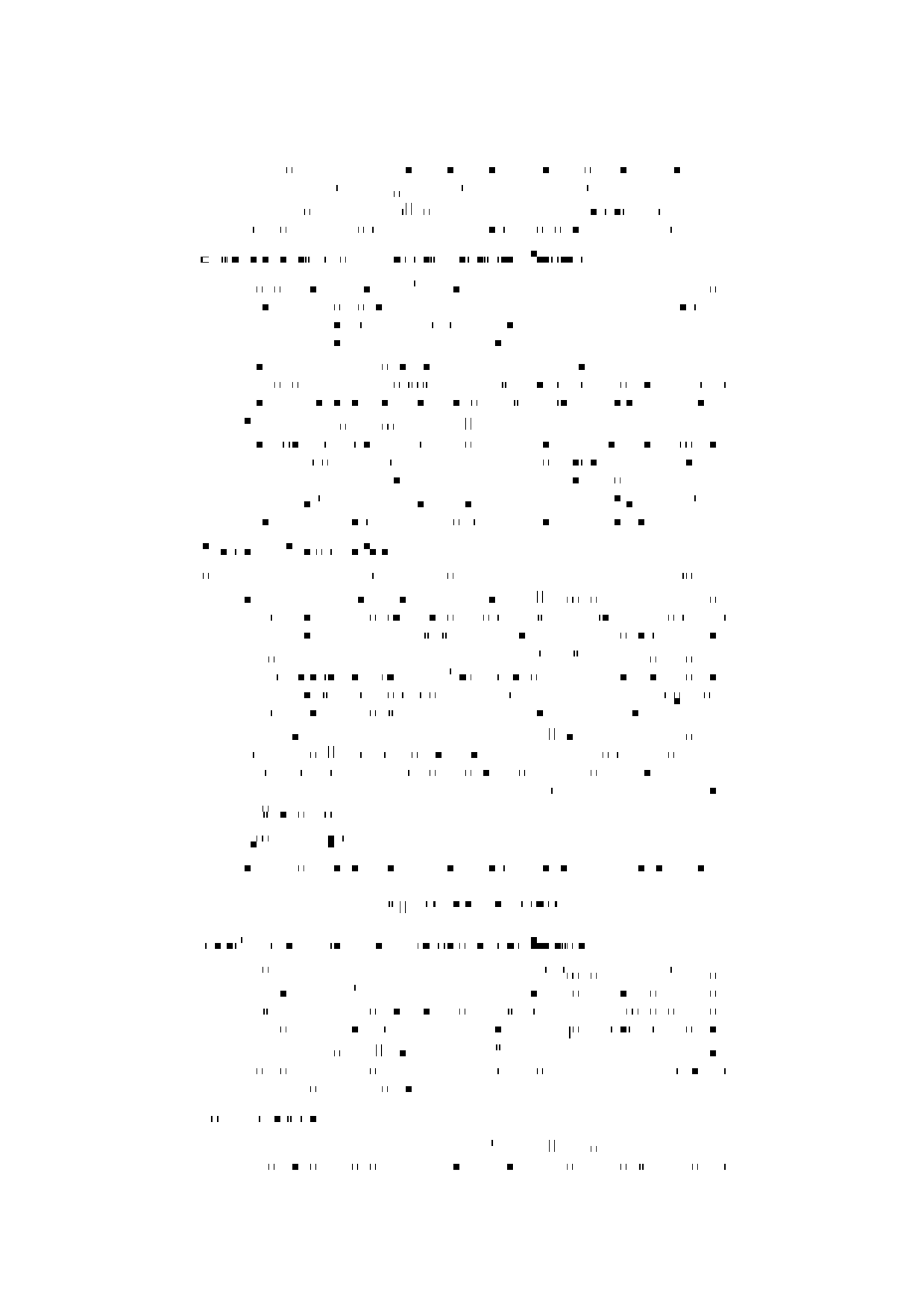

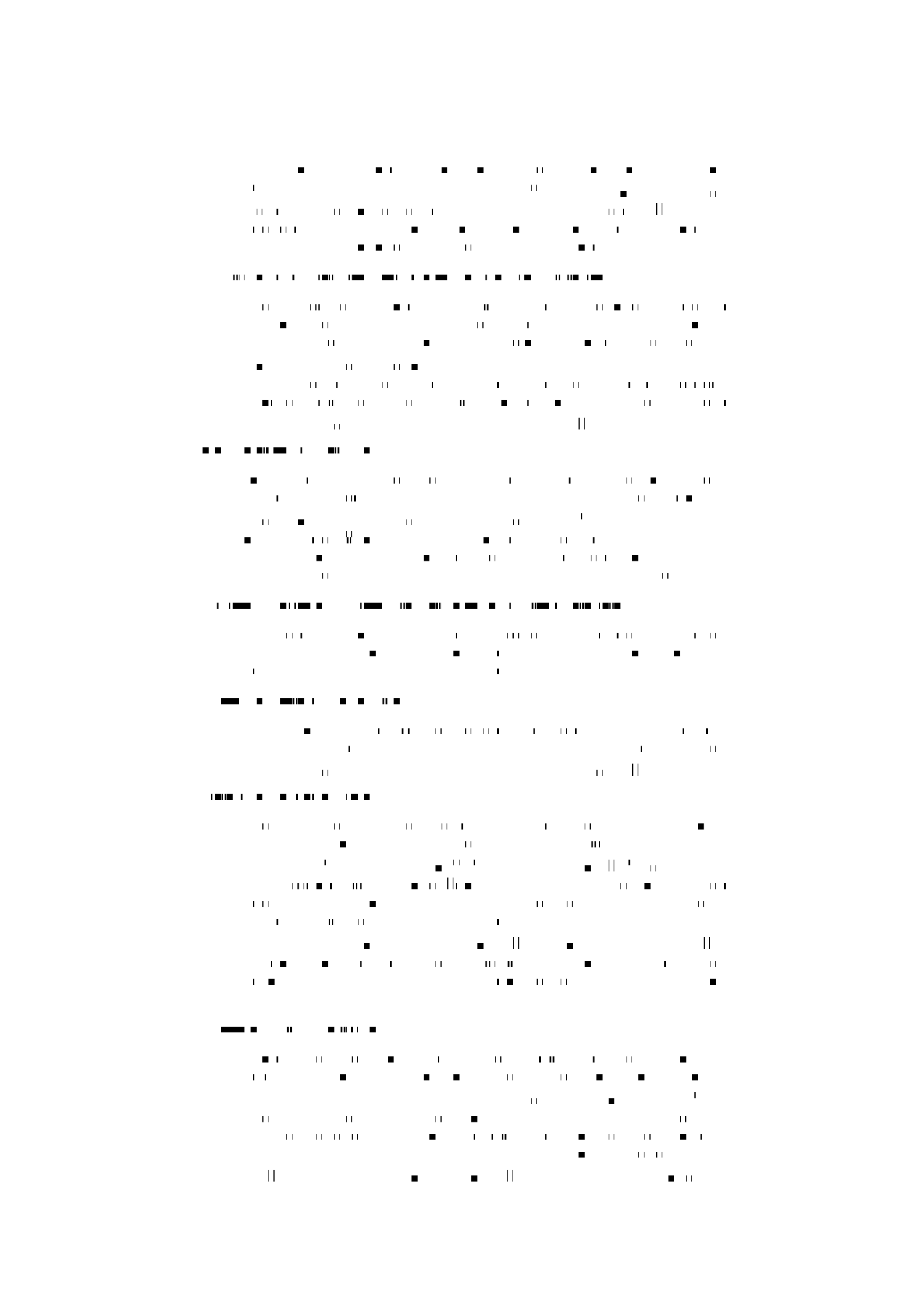

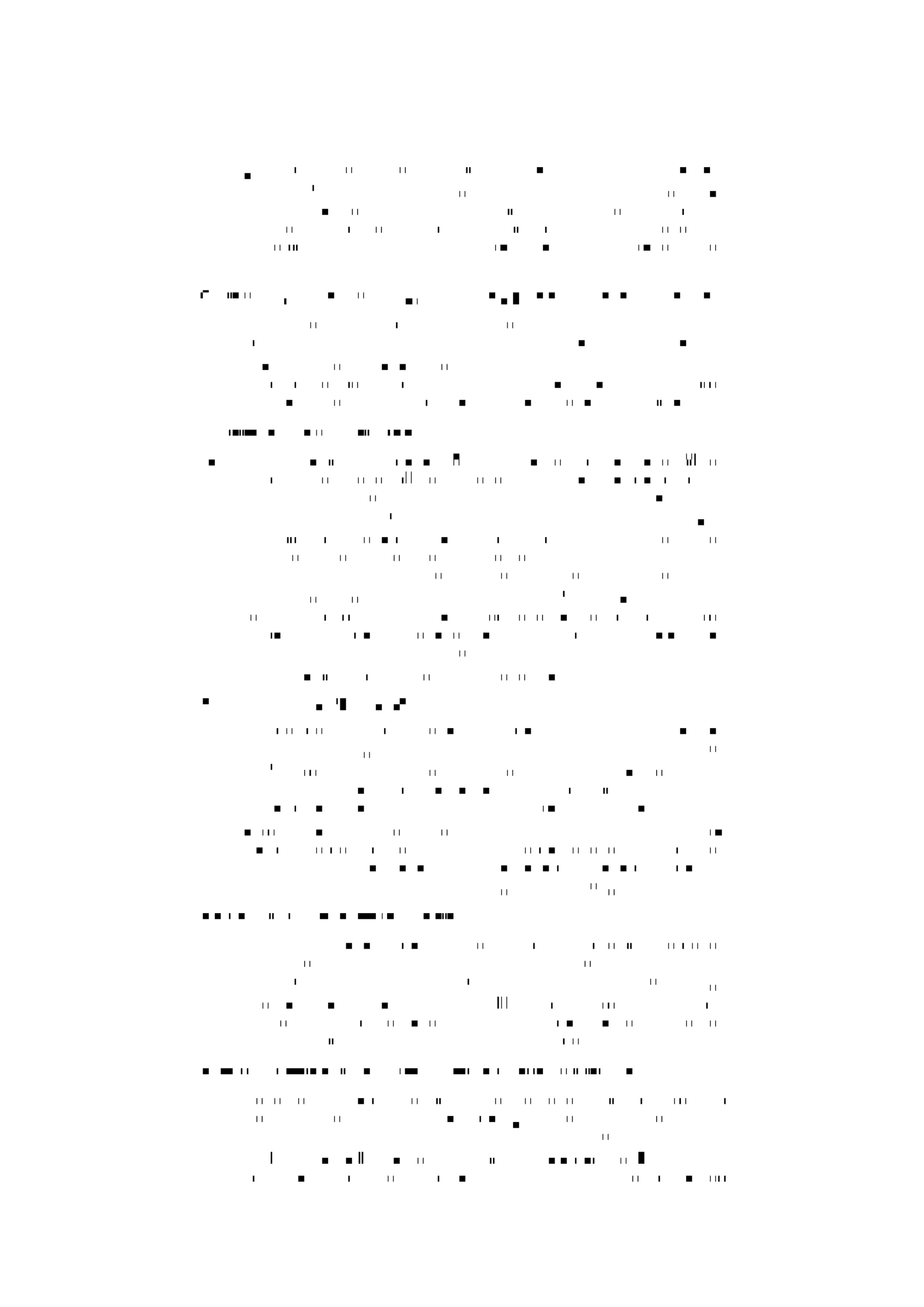

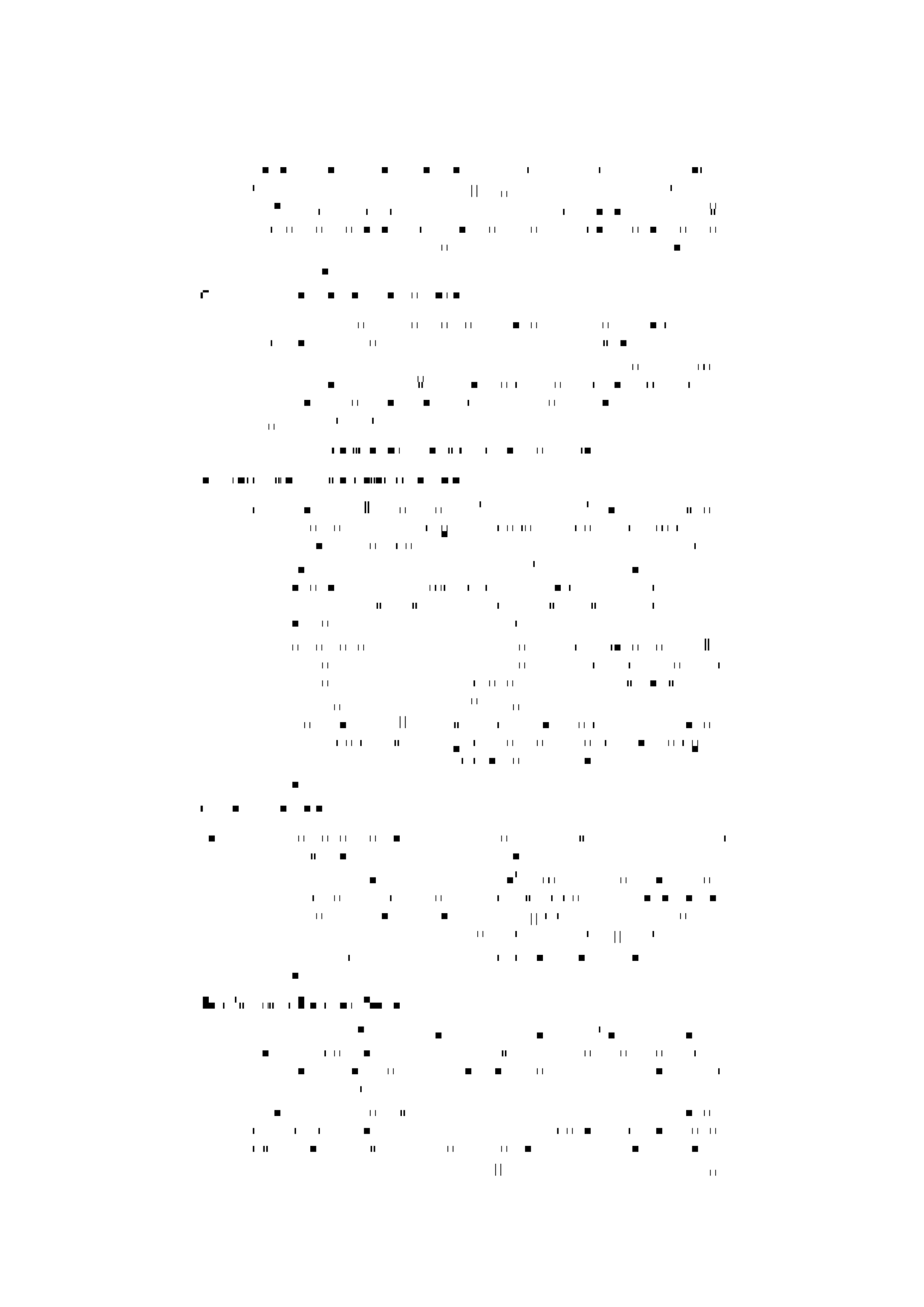

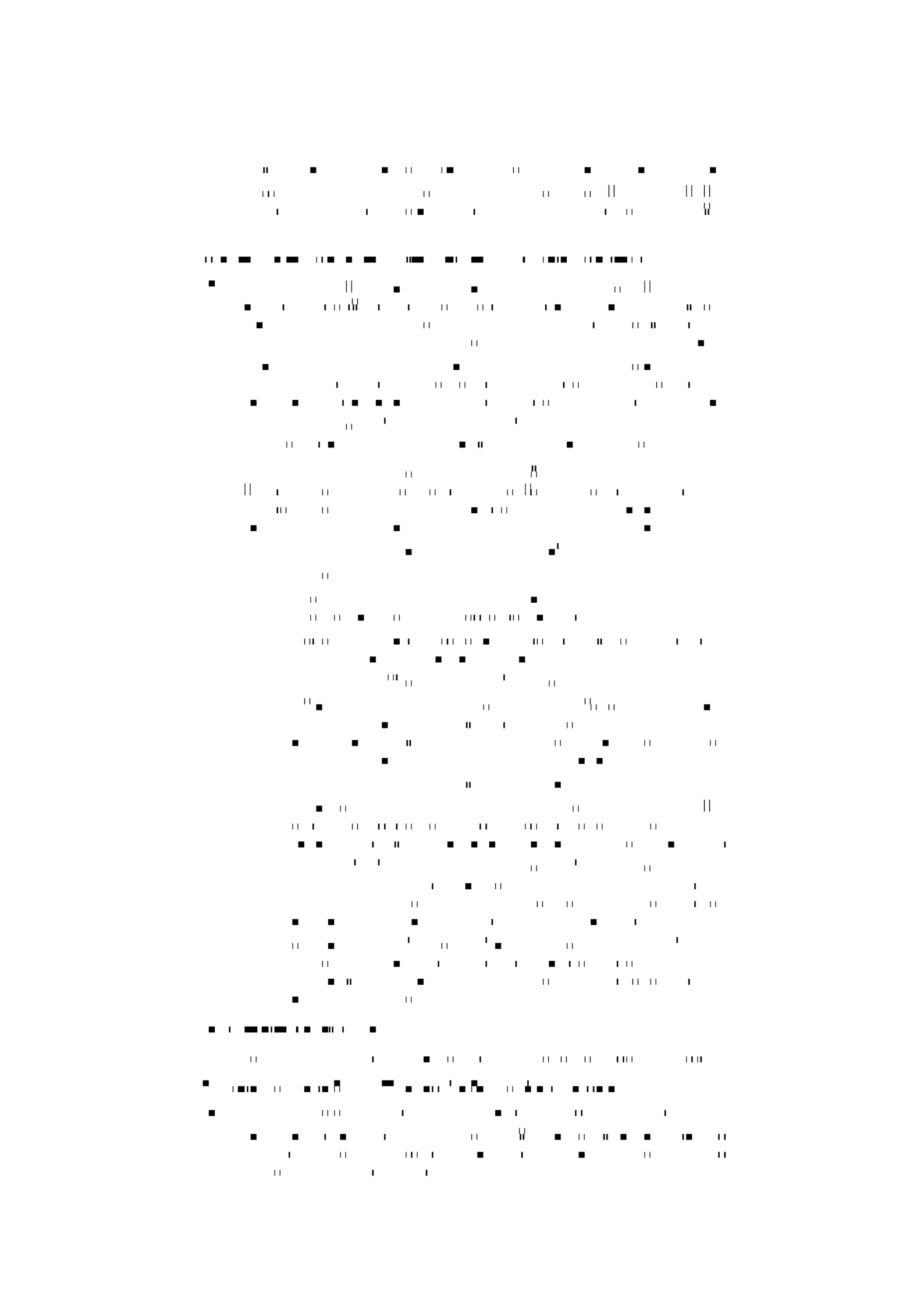

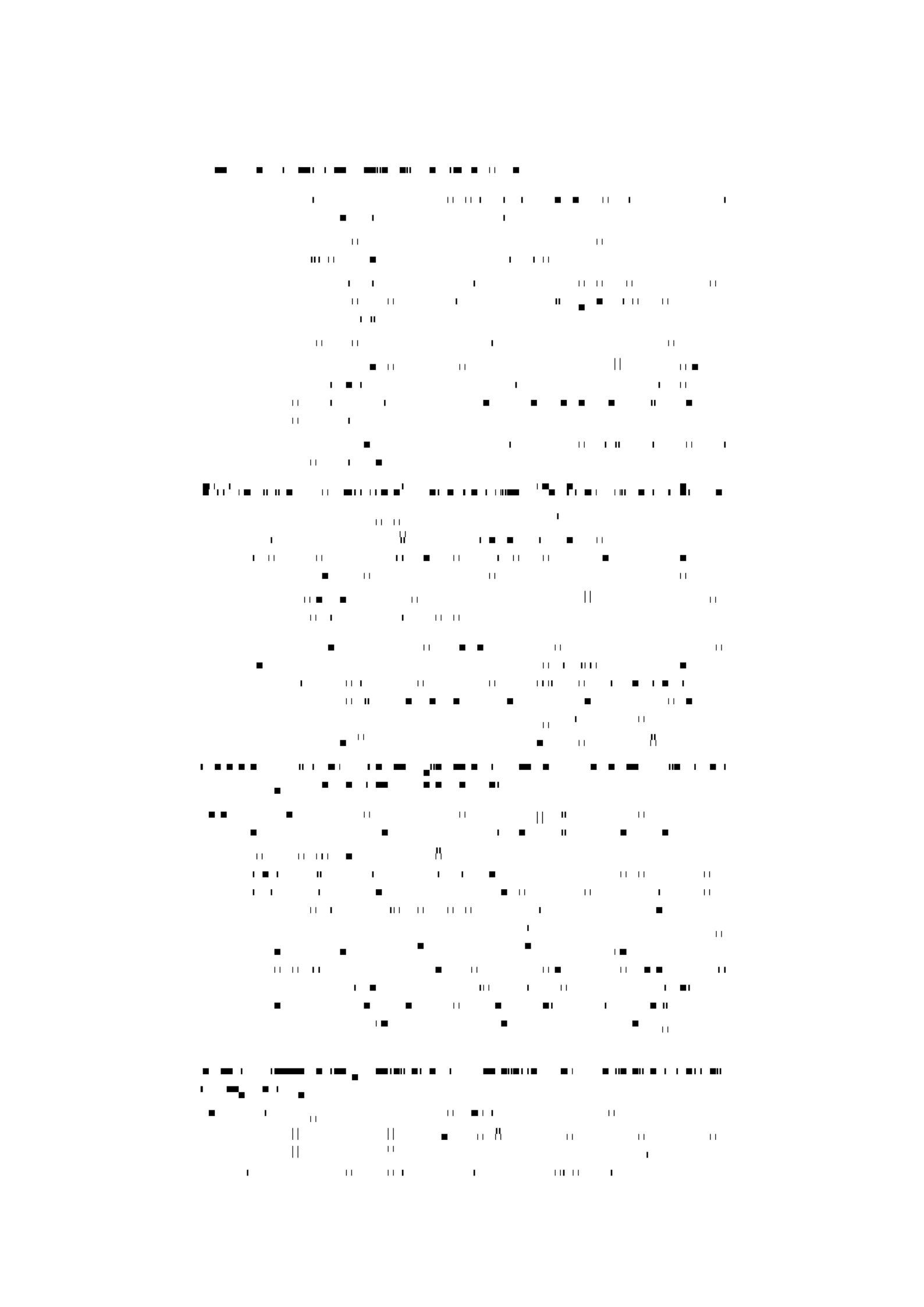

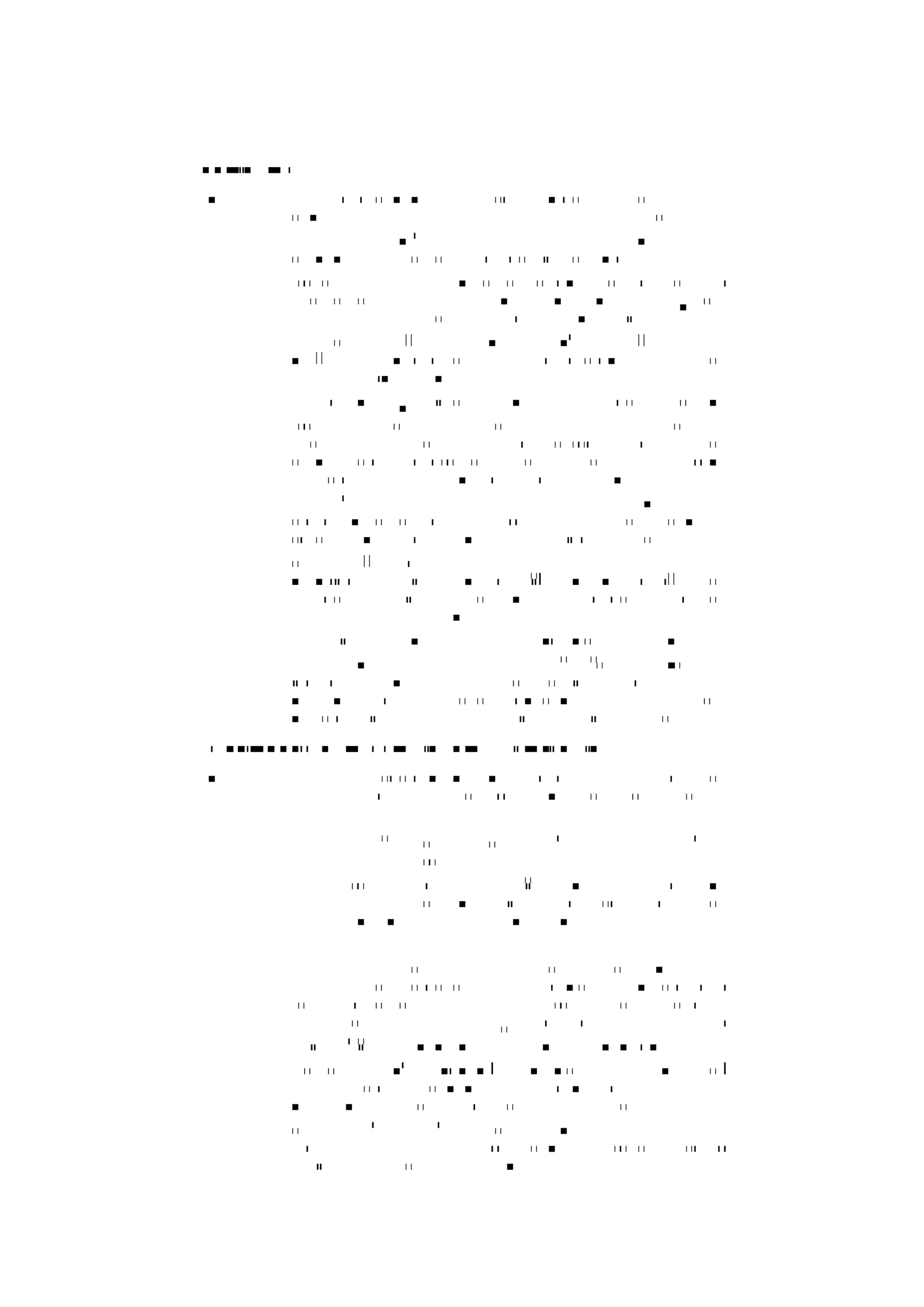

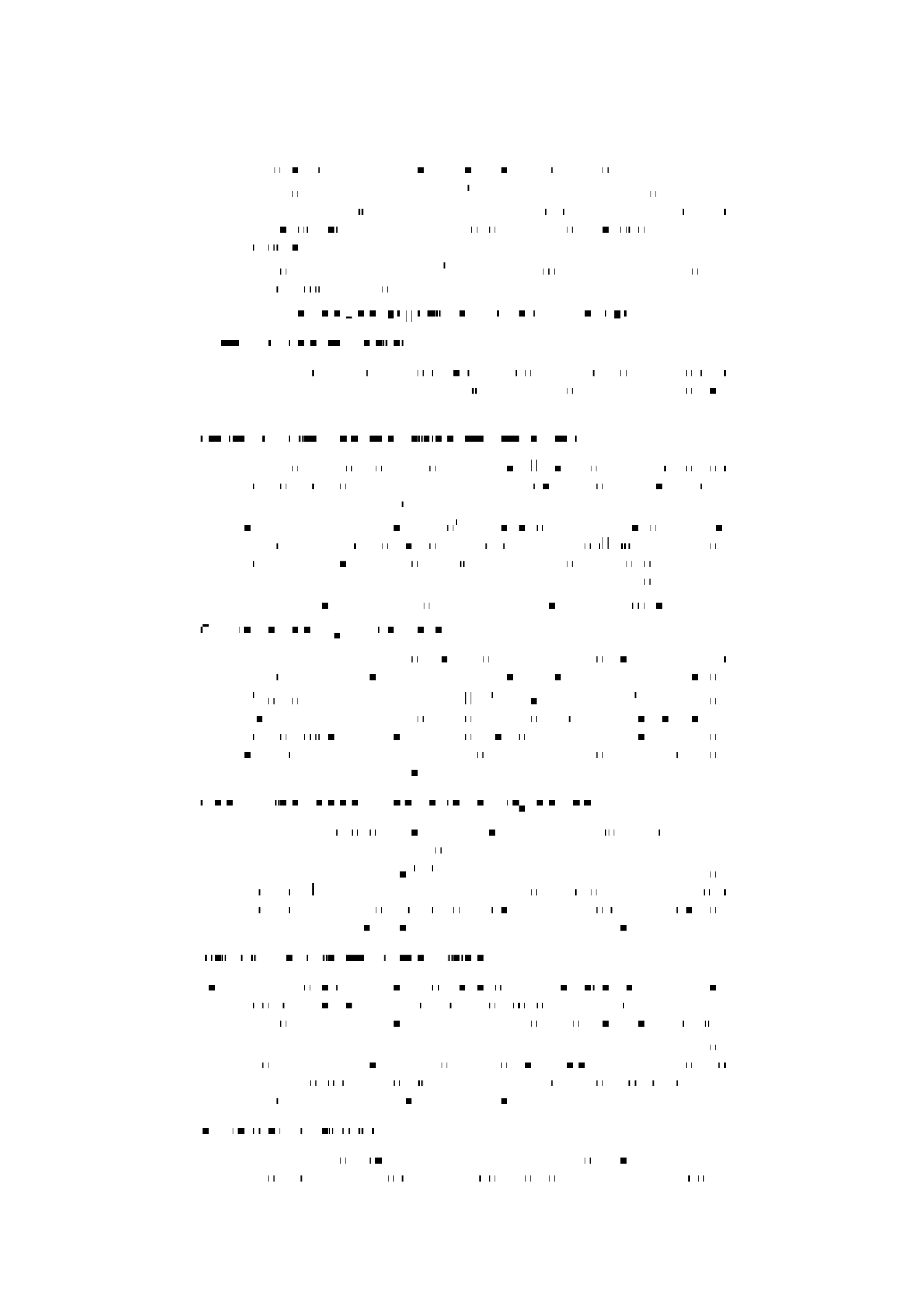

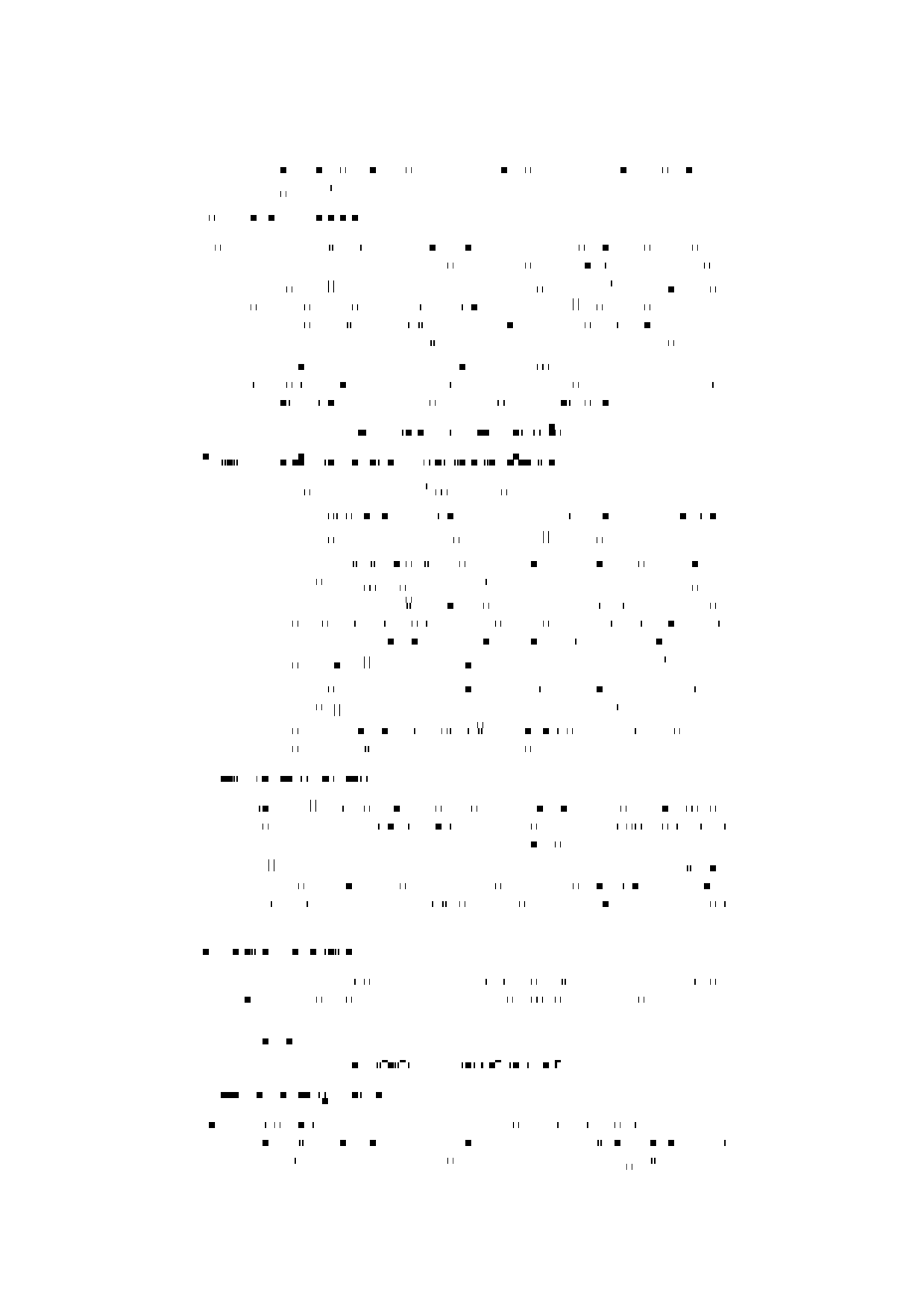

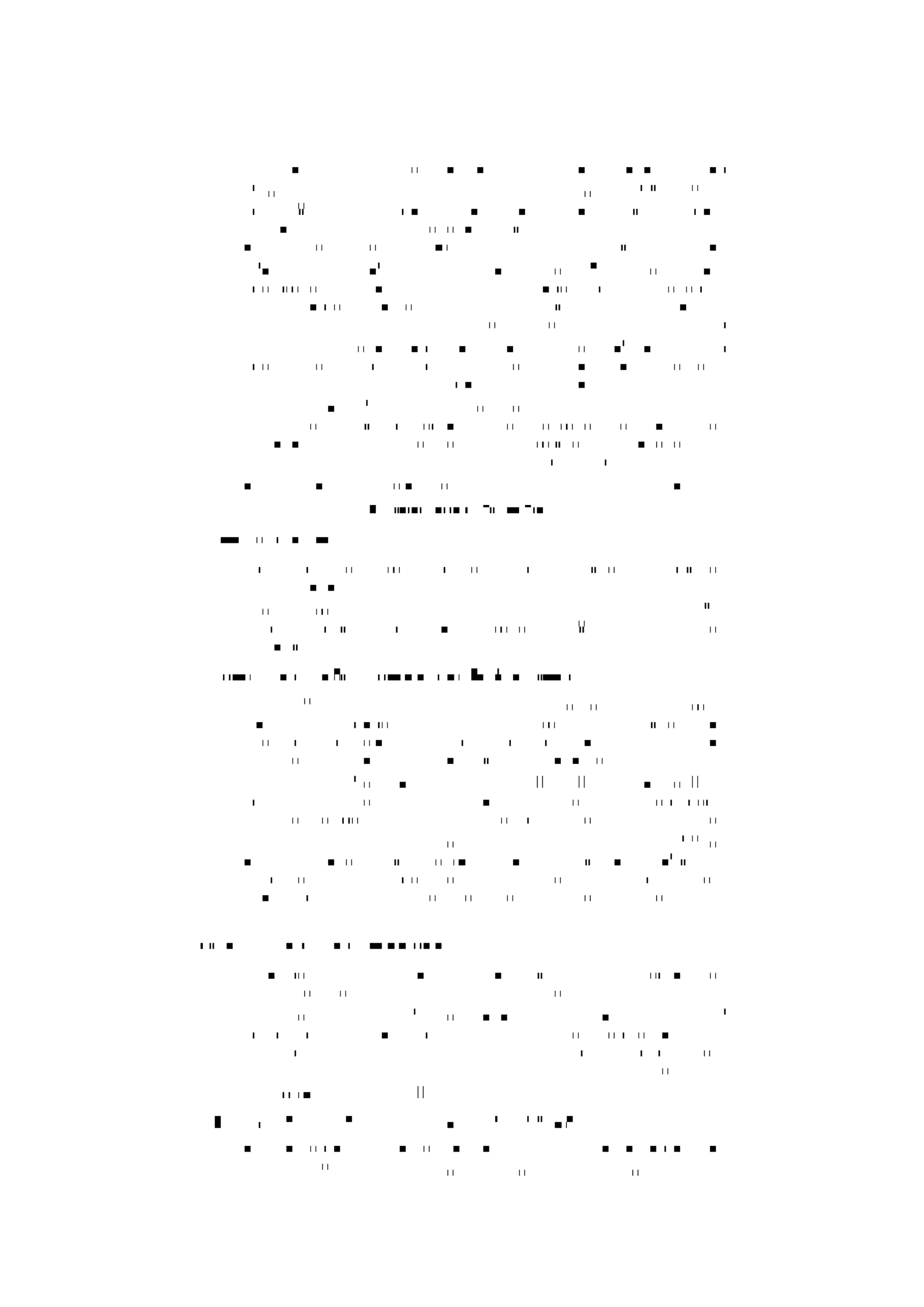

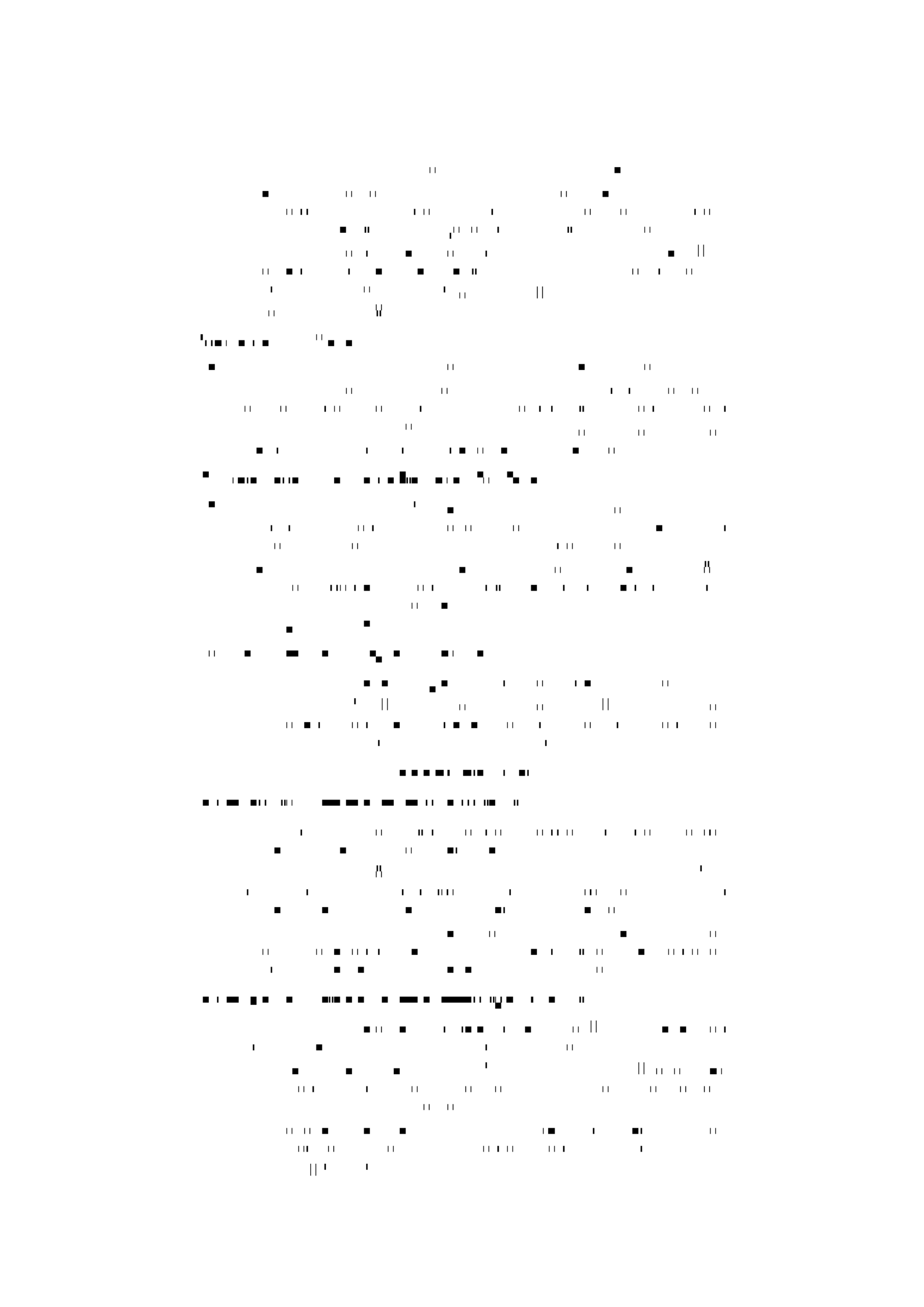

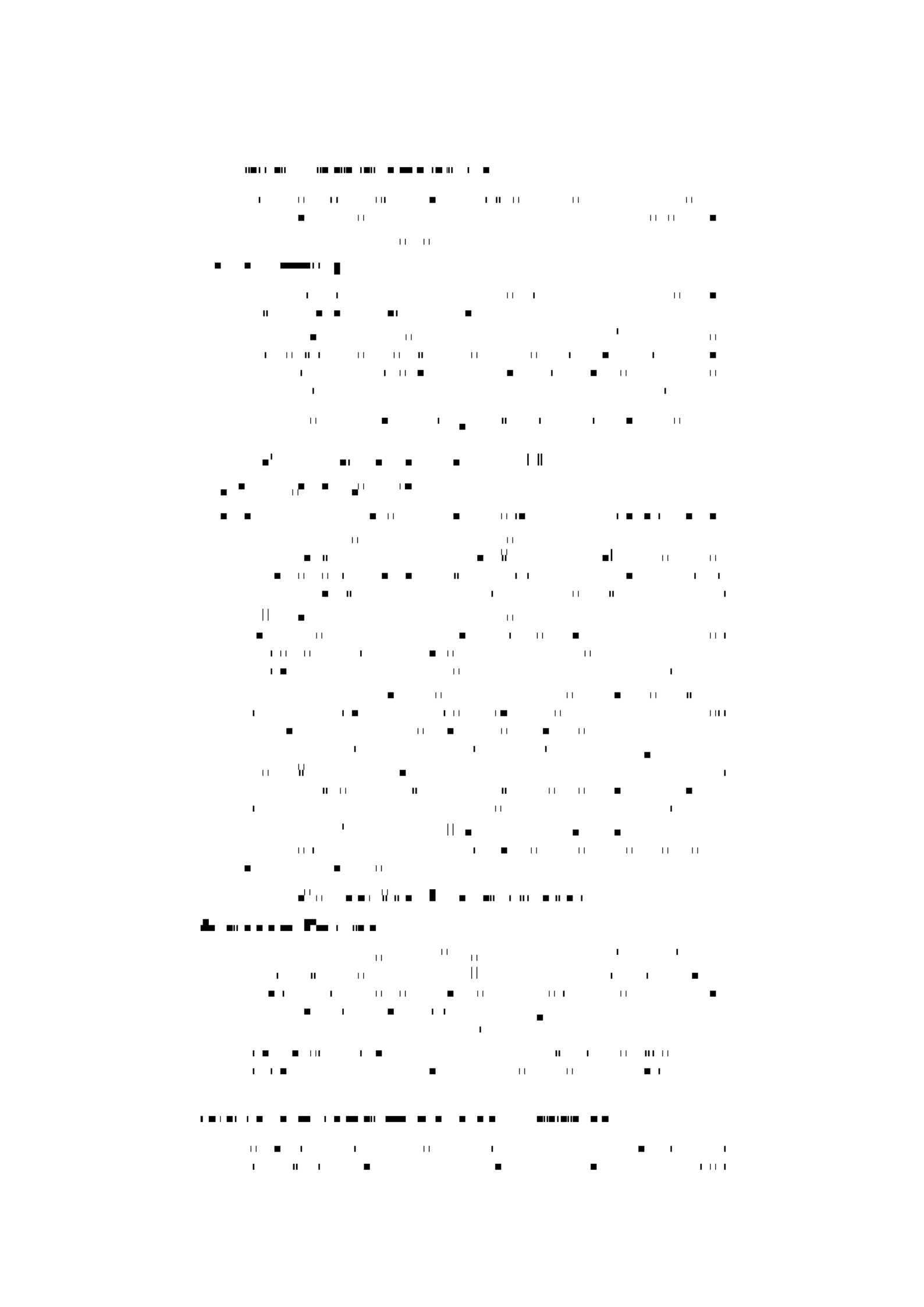

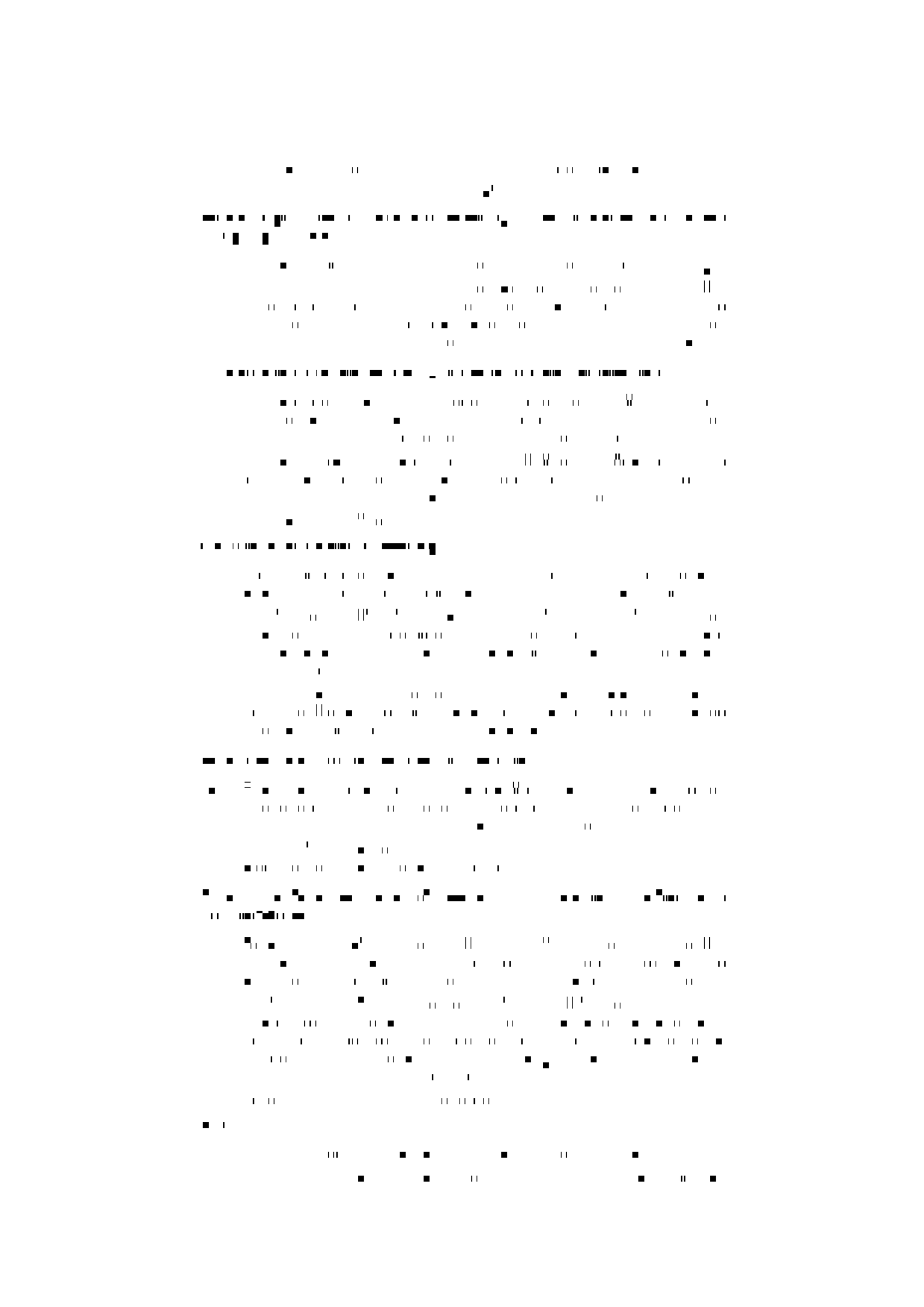

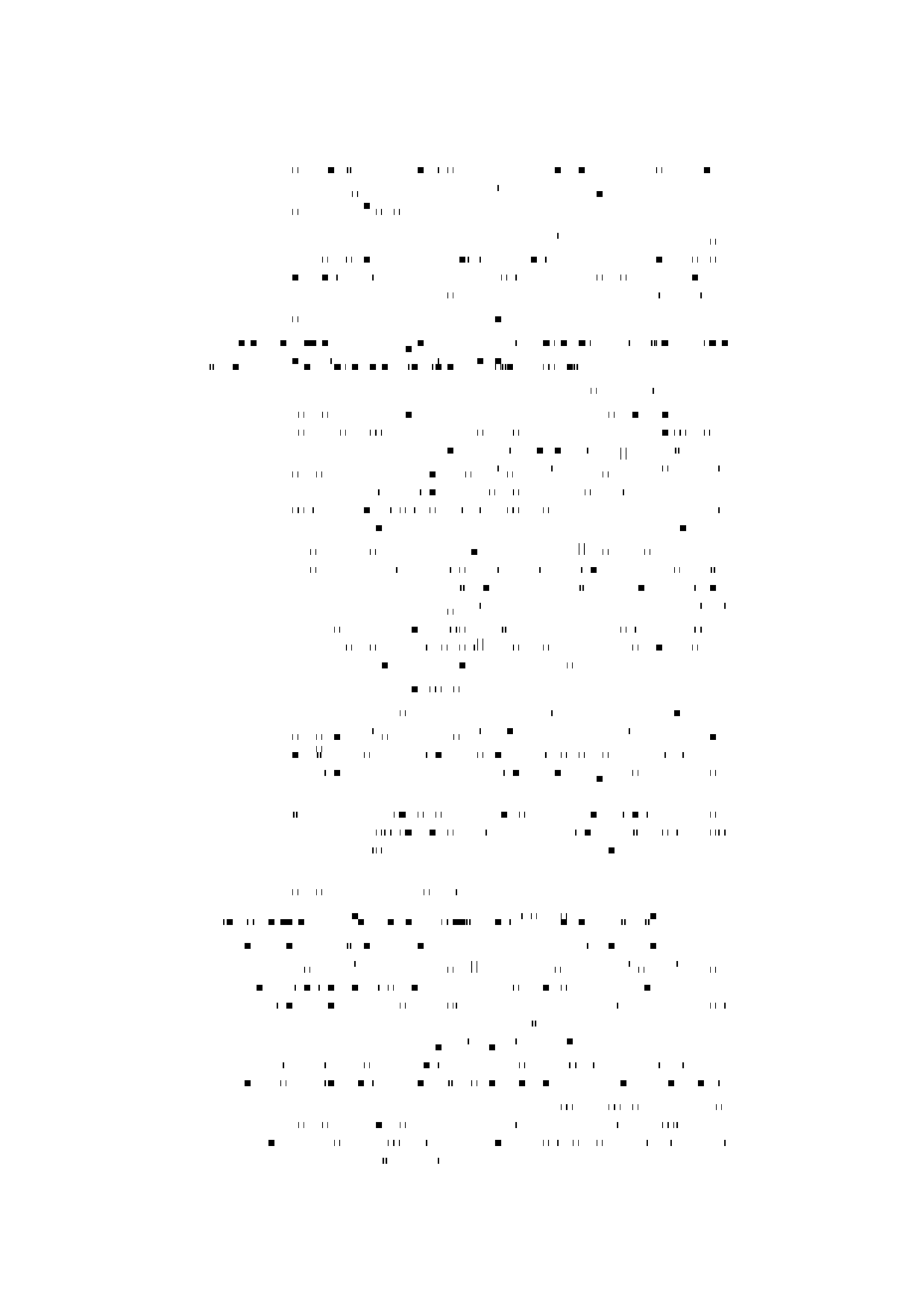

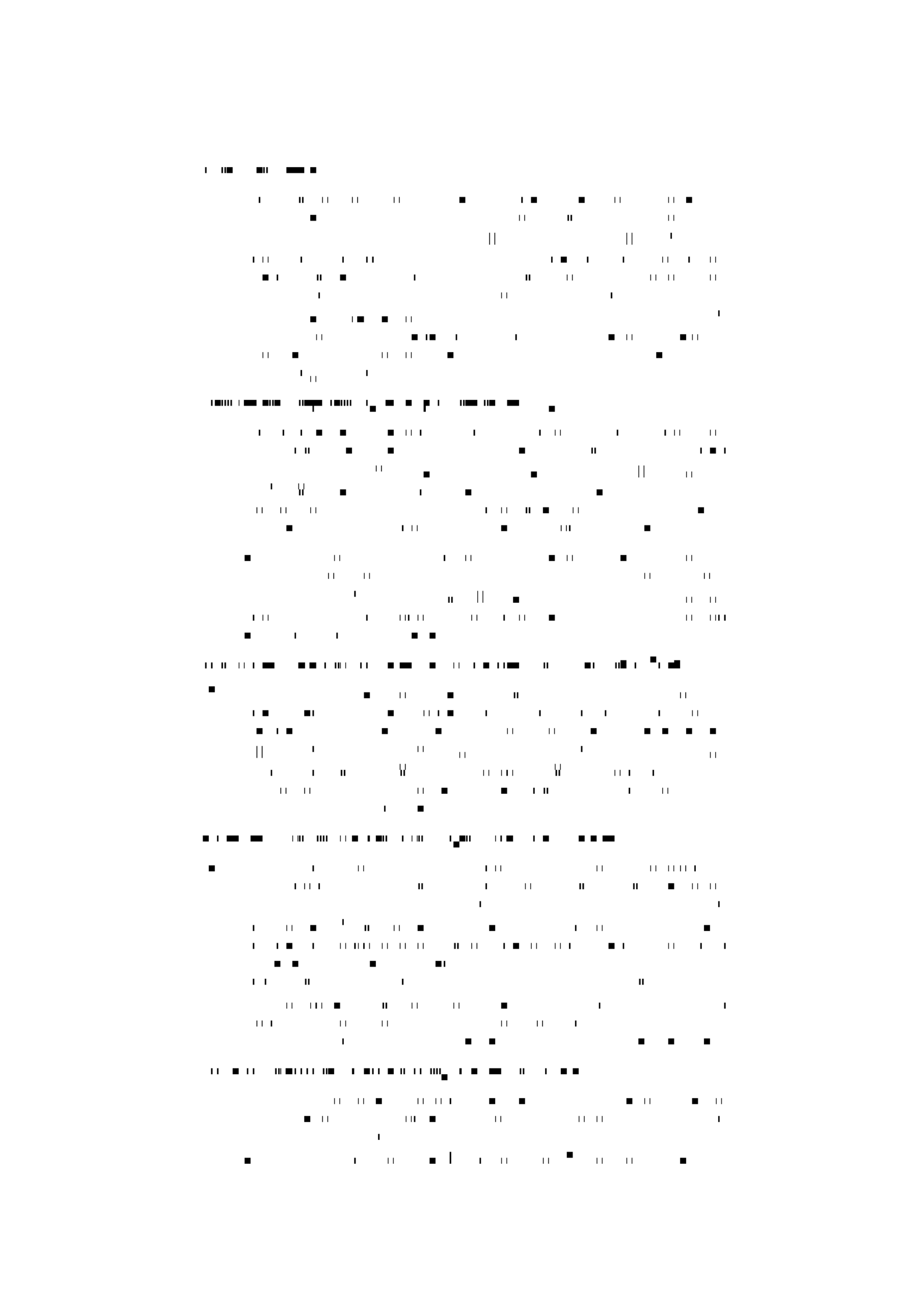

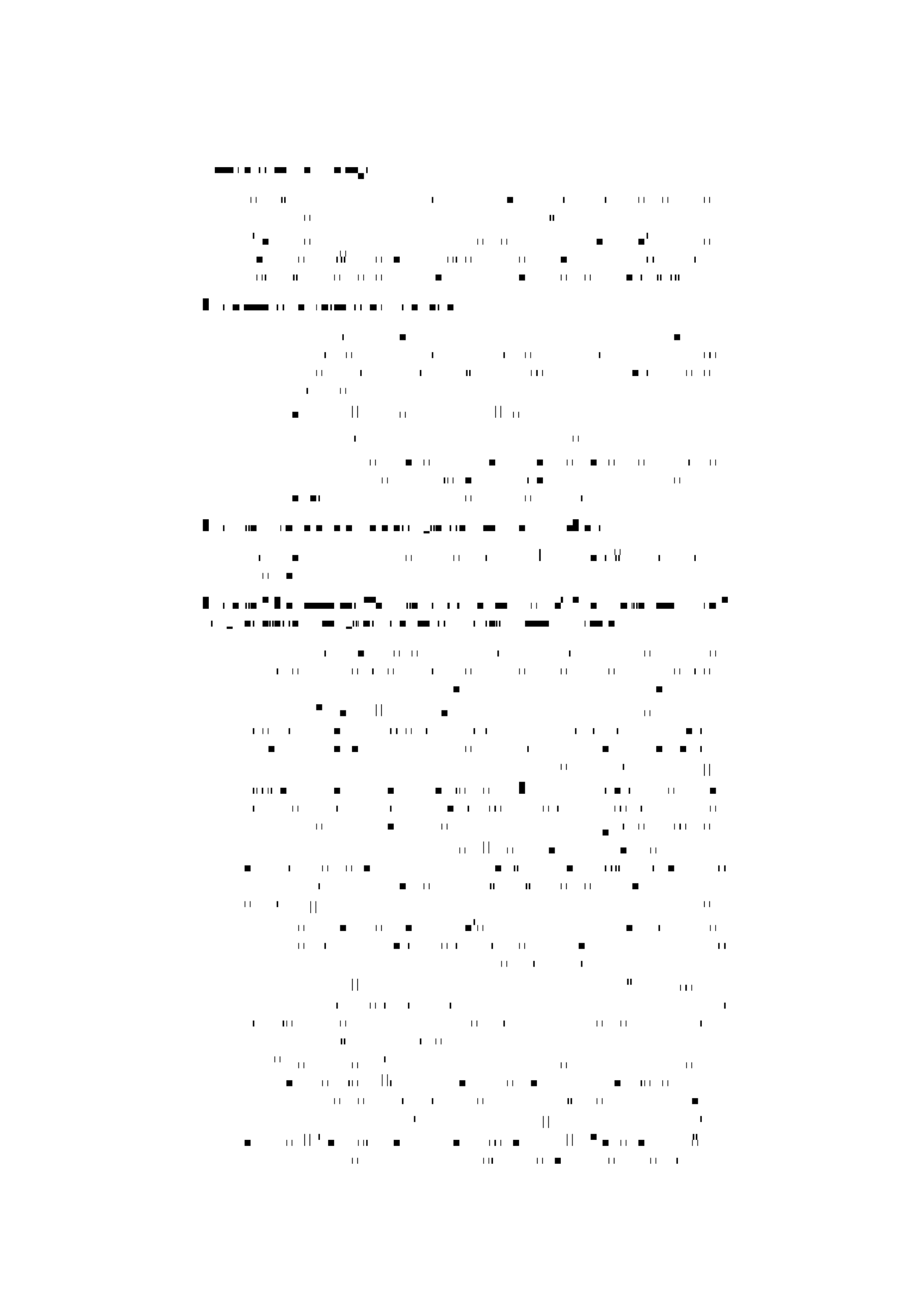

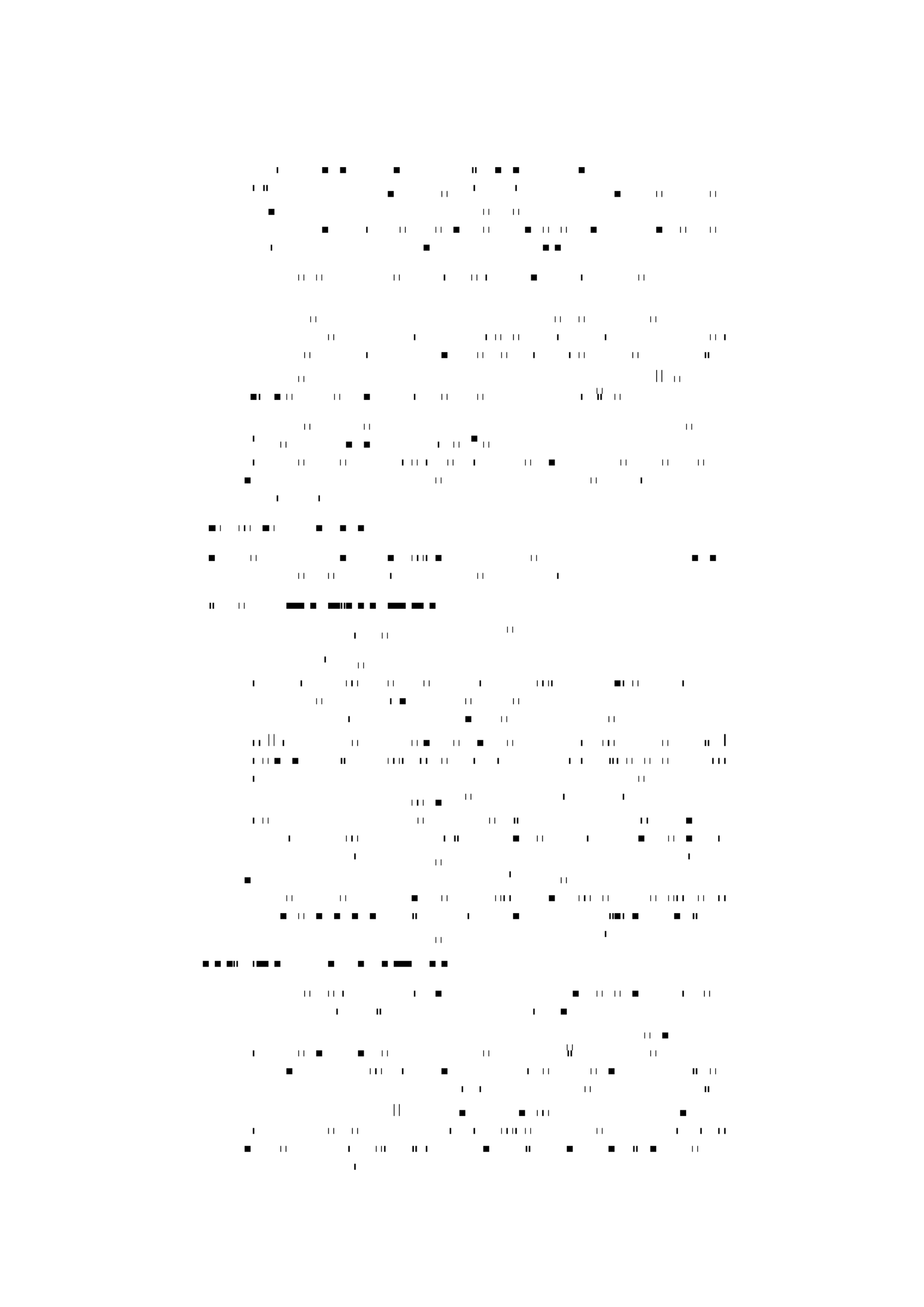

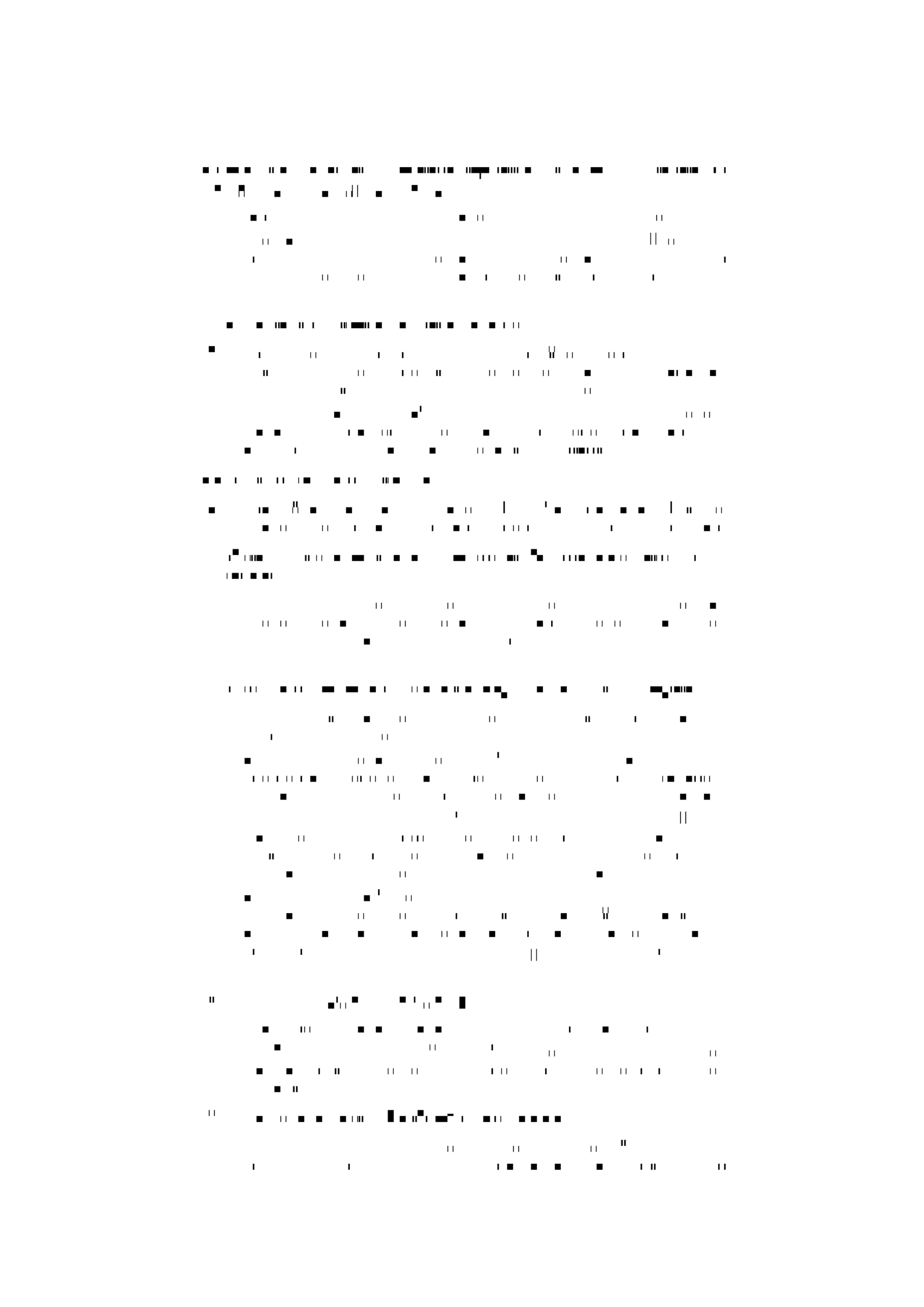

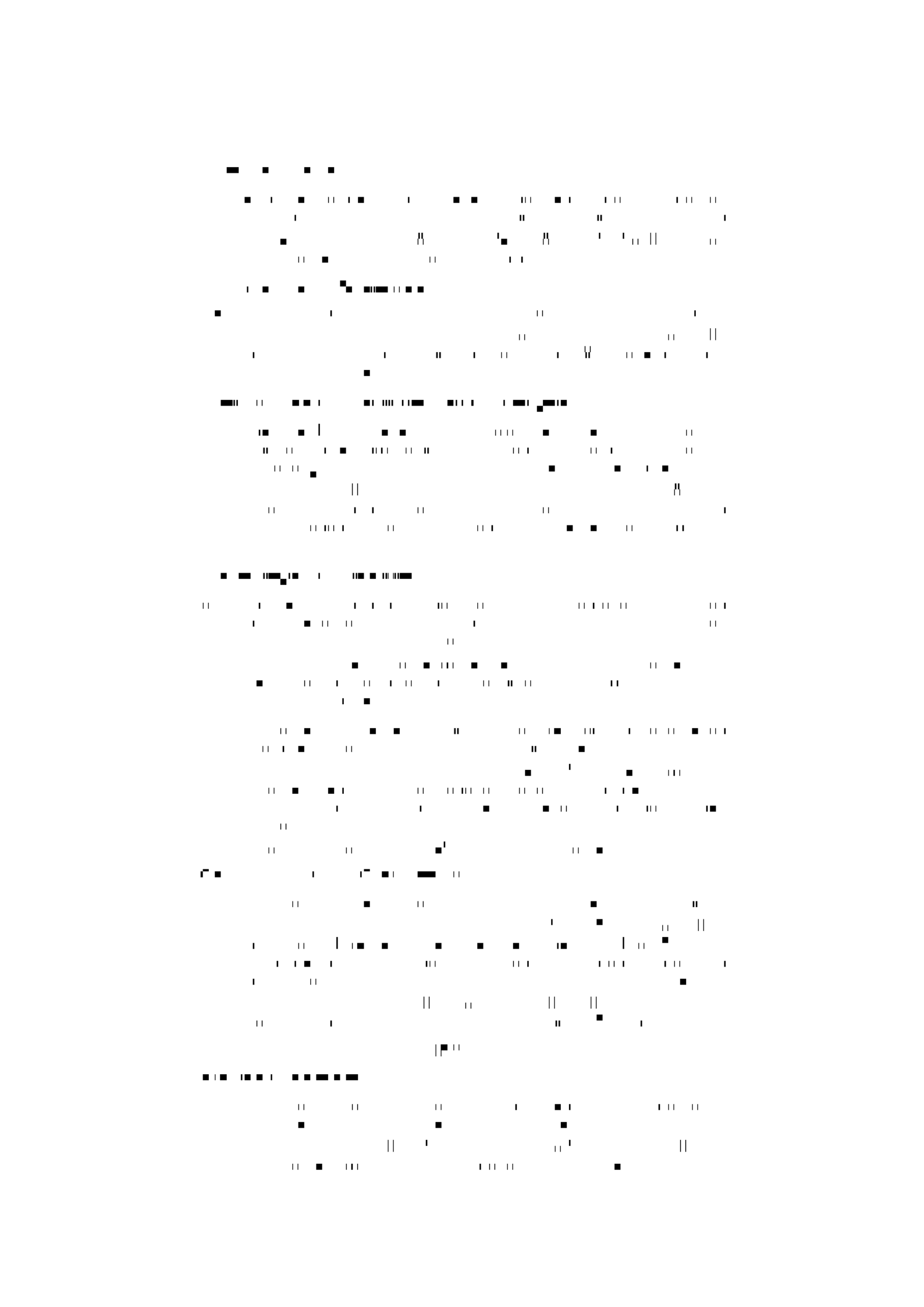

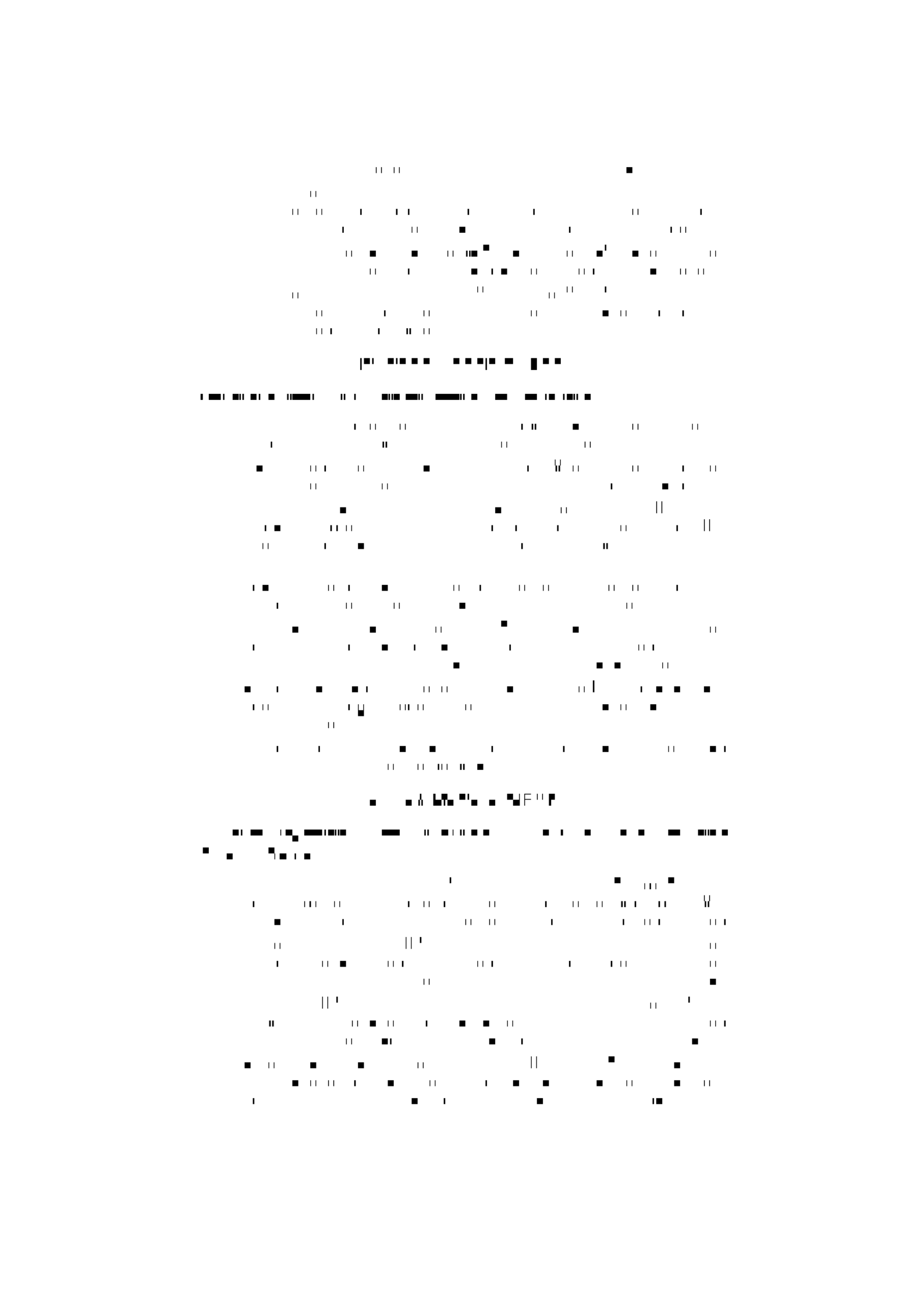

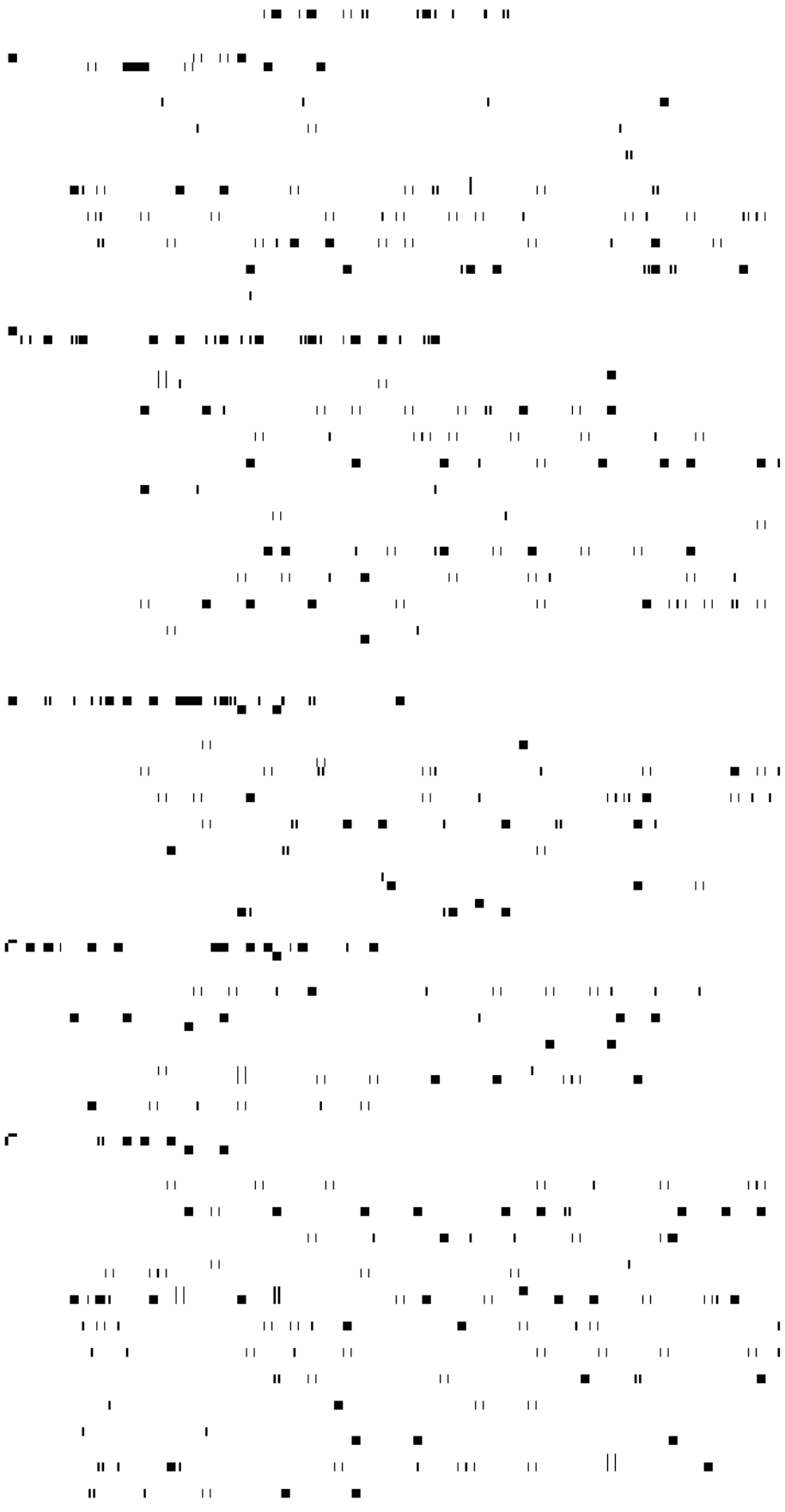

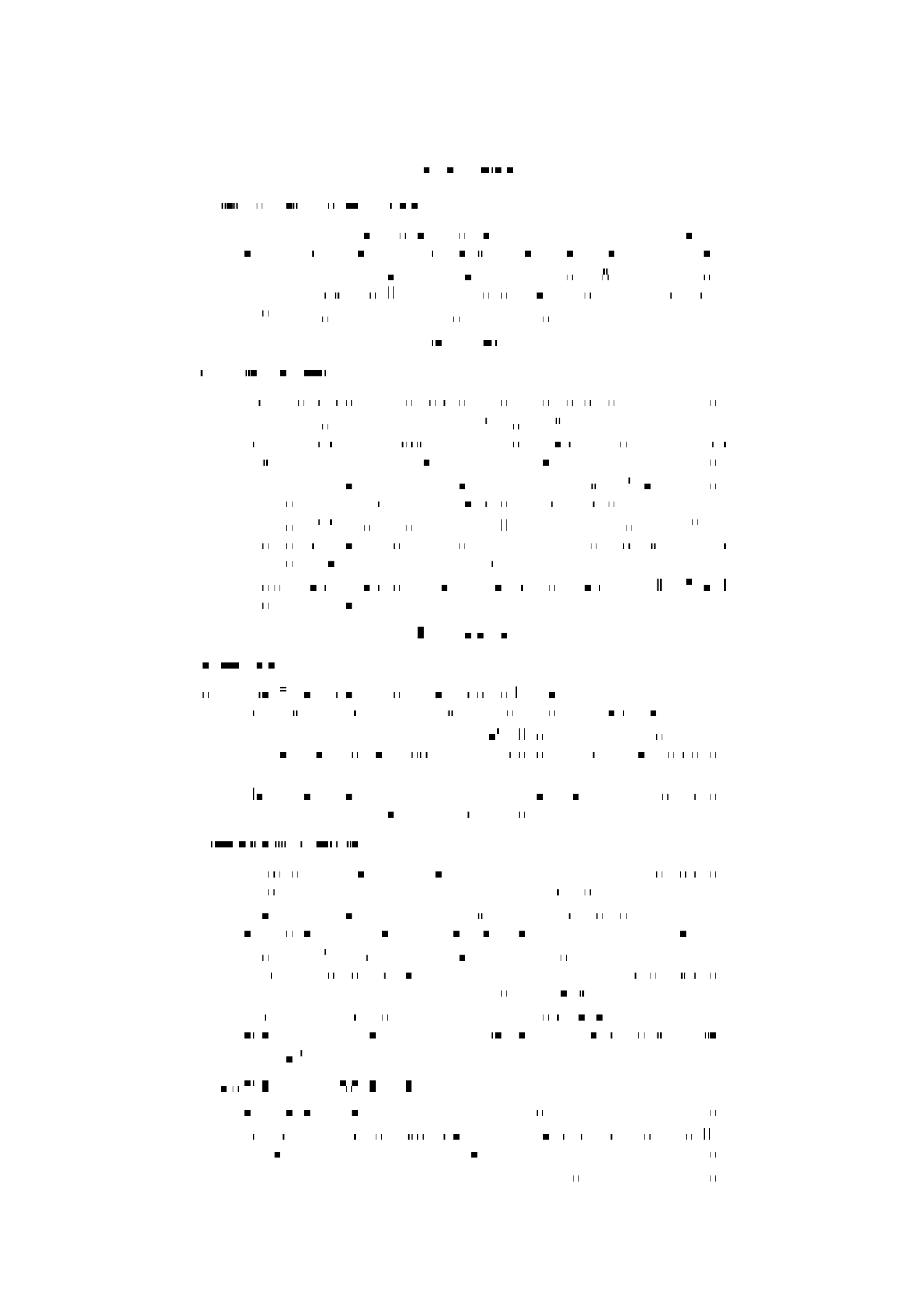

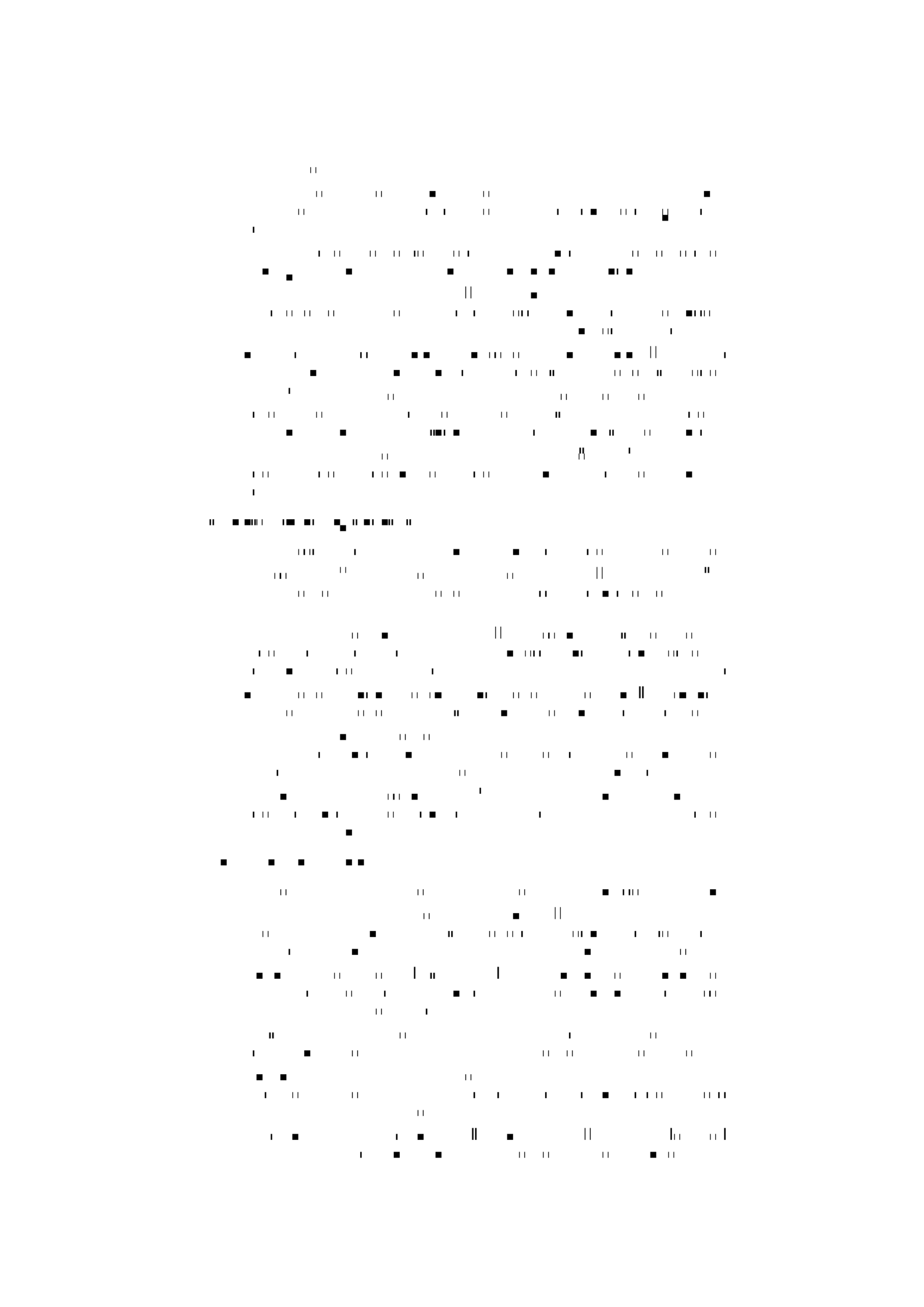

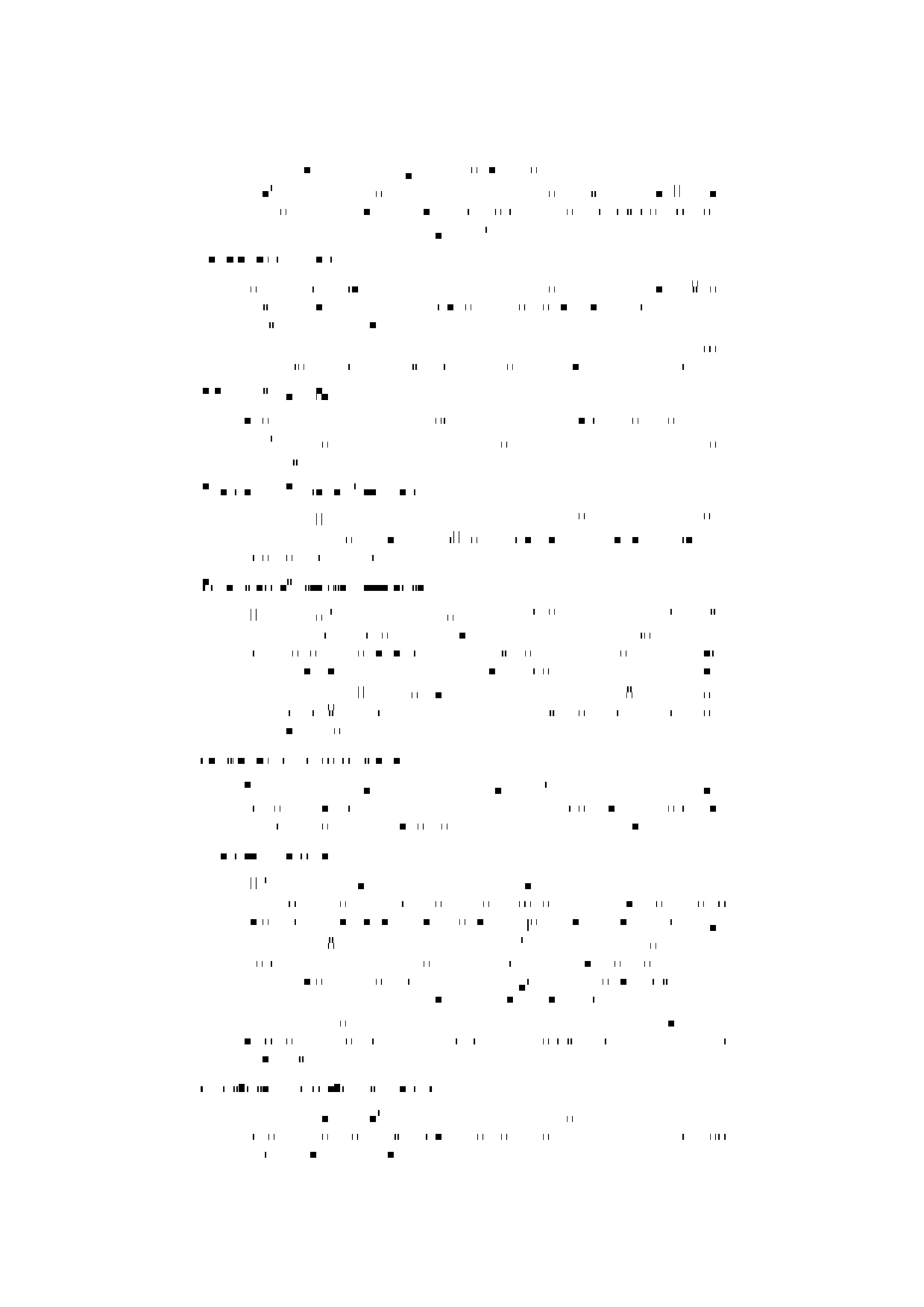

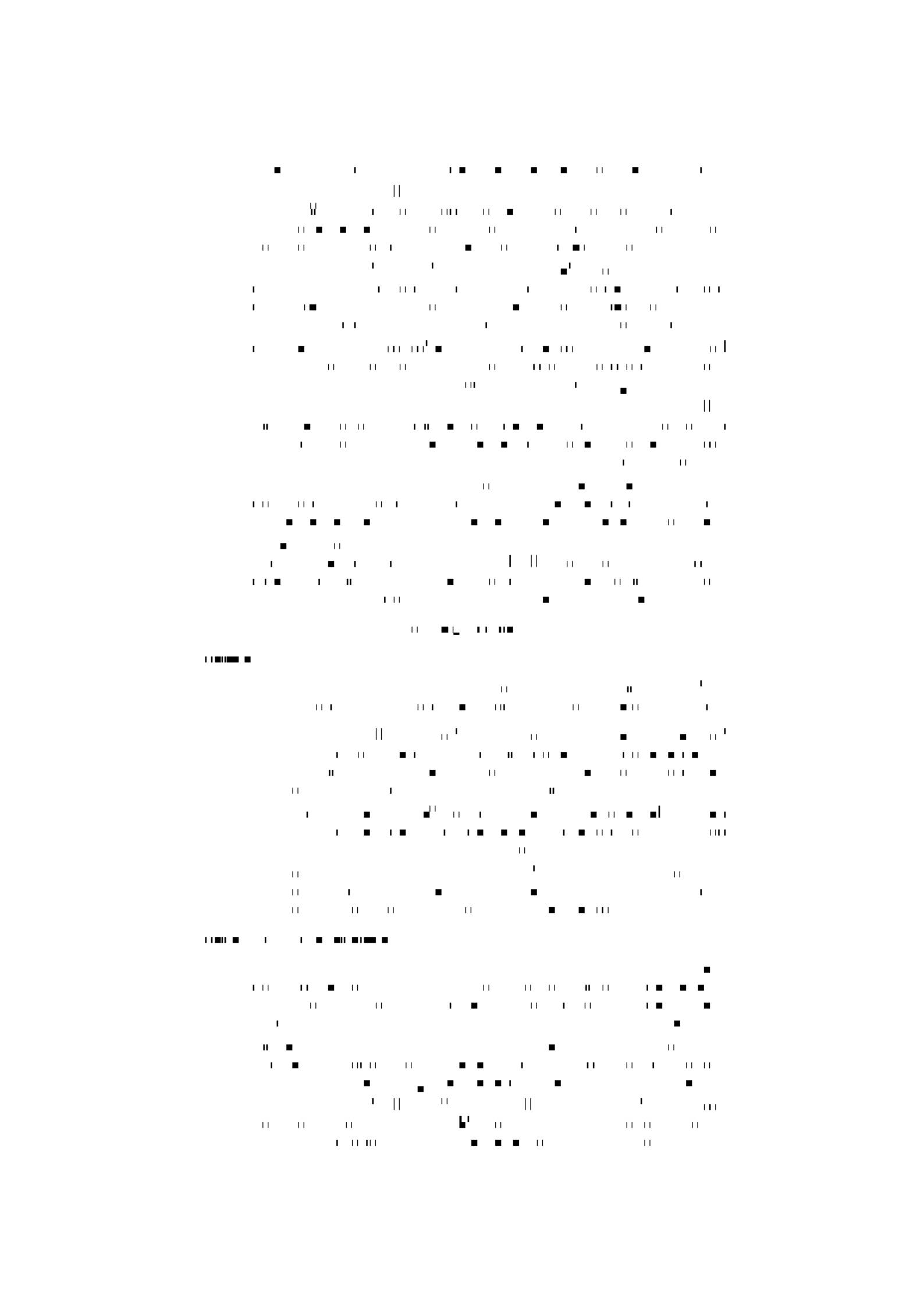

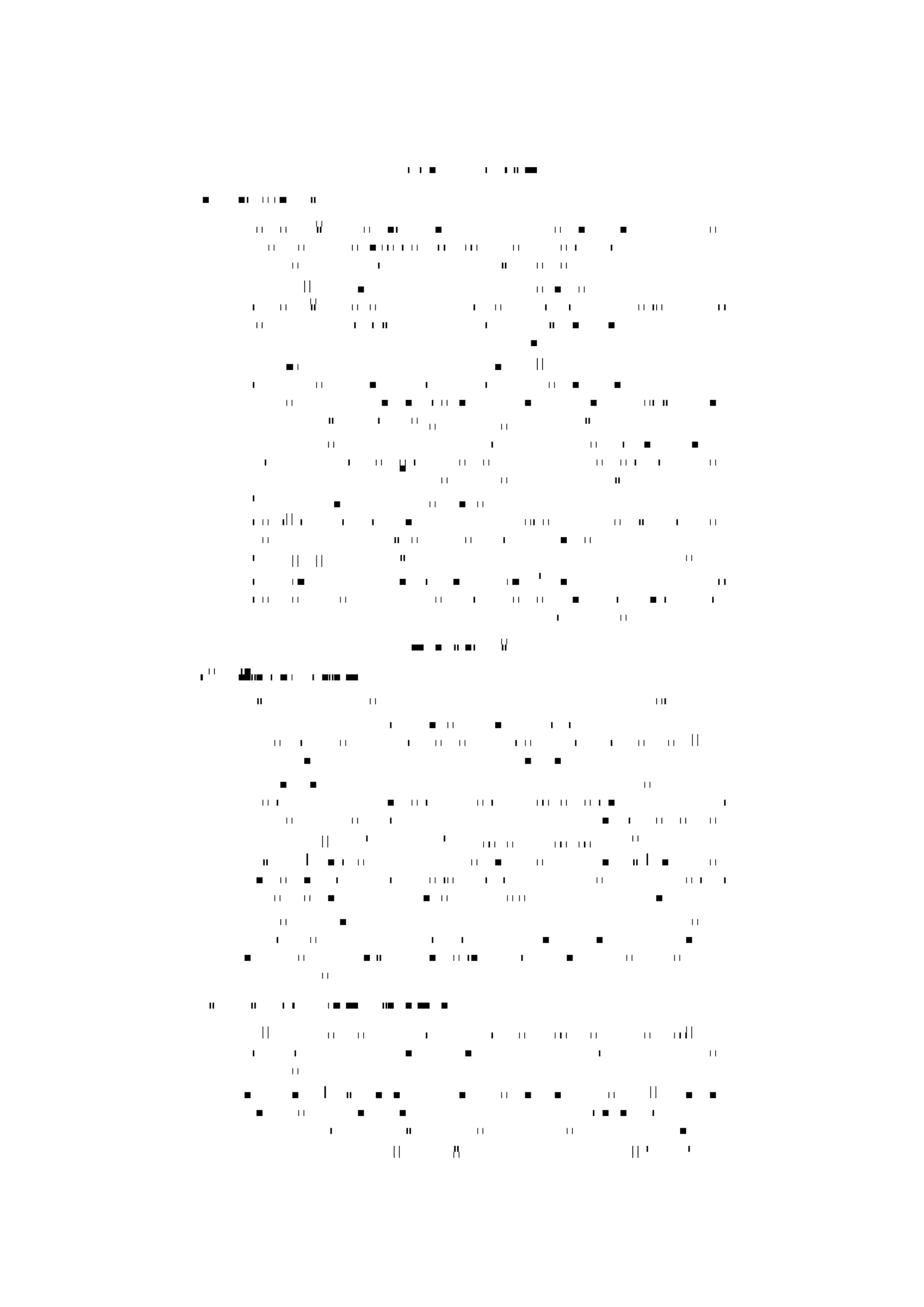

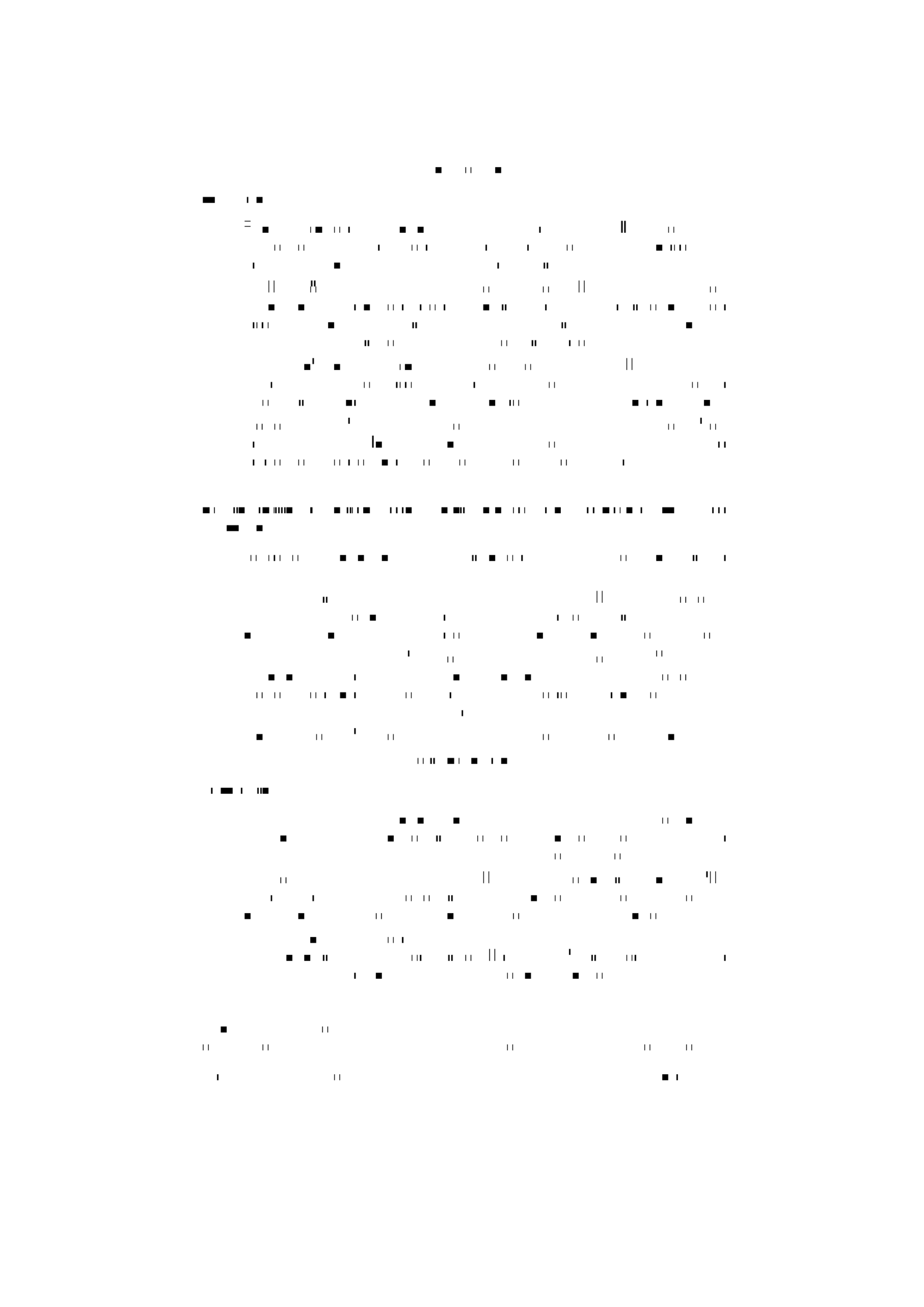

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

TIDE WATER OIL CO. (INDIA), LIMITED

(AS AMENDED)