

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001: 2015 Company

TO
SRI SOHRAB BAPUJI JAL
JT. MANI S JAL
M.P.,
NEEMUCH - 458441

Date: 17th June, 2021

Dear Sir/Madam,

Re: Folio No./DP Id: 0000098, No. of shares: 576

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed dividend declared by the Company from financial year 2013-14 and onwards. The relevant details of such dividend have been uploaded on the Company's website www.tidewaterindia.com.

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend for a period of seven years from the date of transfer to such Unpaid / Unclaimed Account shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

Further, Section 126(4) of the Companies Act, 2013 read with Rule 6 of the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28th February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

You have not encashed your dividend for consecutive seven years from FY 2013-14, therefore your shares are liable to be transferred to IEPF suspense / demat account as per above Rules.

You are requested to submit your claim for the above dividends by using the attached format within 28th September, 2021 along with all documentary evidence i.e. (i) self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank Account bearing your name (if not available, a copy of Bank Pass Book/Statement attested by the Bank) towards proof of address and failing which the Dividends along with Shares held by you will be transferred to the Fund latest by 28th October, 2021.



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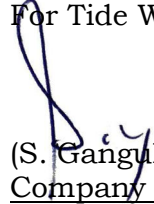
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It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority after following the prescribed procedure.

For any further communication / query please contact the Company's Registrar and Transfer Agents at M/s. MCS Share Transfer Agent Limited, Shri Subhas Bhattacharya, Compliance Officer, 383, Lake Gardens, Kolkata – 700045, Tel.: + 91 33 4072 4051, Email: mcssta@rediffmail.com.

Thanking You,

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


(S. Ganguli)
Company Secretary

Encl.: As above.

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TO
MADHUKAR GANGARAM SONAVANE
LAL DONGAR MARATHWADA ROOM NO 71,
TROMBAY,
BOMBAY - 400071

Date: 17th June, 2021

Dear Sir/Madam,

Re: Folio No./DP Id: 0000792, No. of shares: 60

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed dividend declared by the Company from financial year 2013-14 and onwards. The relevant details of such dividend have been uploaded on the Company's website www.tidewaterindia.com.

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend for a period of seven years from the date of transfer to such Unpaid / Unclaimed Account shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

Further, Section 126(4) of the Companies Act, 2013 read with Rule 6 of the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28th February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

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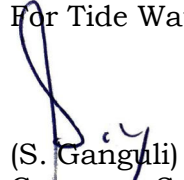
It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority after following the prescribed procedure.

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Thanking You,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.



(S. Ganguli)
Company Secretary

Encl.: As above.



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TO
SRI P.D.KANGA
JT. SRI F.D.KANGA
KHAITAN BHAVAN,
WODEHOUSE ROAD,
MUMBAI – 400021

Date: 17th June, 2021

Dear Sir/Madam,

Re: Folio No./DP Id: 0000366, No. of shares: 2400

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed dividend declared by the Company from financial year 2013-14 and onwards. The relevant details of such dividend have been uploaded on the Company's website www.tidewaterindia.com.

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend for a period of seven years from the date of transfer to such Unpaid / Unclaimed Account shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

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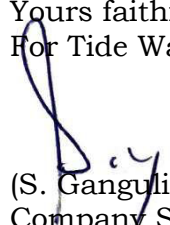
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Thanking You,

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


(S. Ganguli)
Company Secretary

Encl.: As above.

To
Shri Subhas Bhattacharya
Compliance Officer,
M/s. MCS Share Transfer Agent Limited (Unit: Tide Water)
383 Lake Gardens,
Kolkata - 700045

Dear Sir,

Transfer of Equity Shares of the Company to
Investor Education and Protection Fund (IEPF) Demat Account

I refer to the Company's letter dated 17th June, 2021 on the captioned subject and confirm not having encashed Dividend on the Company's Equity Shares for years 2013-2014 onwards.

Accordingly, I hereby lodge claim for payment of Dividend on my Equity Shareholding in the Company for the said years, which may be credited to my Bank Account as per details given below:

Bank Account No. & Type	
Name of Bank & Branch	
MICR No. (9 digit code)	
IFSC Code	
Contact No.	
E-mail ID	

Further, I hereby submit self-attested copies of my (i) PAN Card (ii) Voter's Card/Aadhaar Card/Passport and (iii) original cancelled cheque of Bank Account bearing my name/copy of Bank Pass Book/Statement attested by the Bank towards verification of my identity and address for substantiating the aforesaid claim.

Thanking you,
Yours faithfully,

(Signature)
(FULL NAME)

This claim must reach MCS Share Transfer Agent Limited latest by 28th September, 2021.

[illegible]