

TIDE WATER OIL CO. (INDIA) LTD.

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

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CIN: L23209WB1921PLC004357

Notice to Members

Members are hereby informed that the Company on 4th February, 2016 has completed the despatch of Postal Ballot Notice (the Notice) along with 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, 29th January, 2016 in relation to the 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 with Acknowledgement Due, 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: Friday, 5th February, 2016 (9:30 a.m. IST)

End of voting: Sunday, 6th March, 2016 (5:00 p.m. IST)

Members may please note, remote e-voting shall not be allowed after 5 p.m. on 6th March, 2016 and any Postal Ballot Form received thereafter will not be valid.

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 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 e-mail at evoting@nsdl.co.in or call on toll free no. 1800-222-990 or may contact Shri Rajiv Ranjan, Compliance Officer, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013; Phone No: 022-2499 4738 and for any query or grievances pertaining to voting by postal ballot may contact Shri Subhas Bhattacharya, Compliance Officer, MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata - 700026.

By Order of the Board
For TIDE WATER OIL CO. (INDIA) LTD.
Sd/-

(Saptarshi Ganguli)
Company Secretary

Place: Kolkata
Dated: 4th February, 2016

