

TIDE WATER OIL CO. (INDIA) LTD.

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

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense / Demat Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) effective from 7th September, 2016 read with Notification No. G.S.R.178(E) dated 28th February, 2017 issued by MCA.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense / Demat Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense / Demat Account under the said Rules at their latest available address for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense / Demat Account on its website at www.tidewaterindia.com. Shareholders are requested to refer to the web-link www.tidewaterindia.com/pdf/Shareholders-details.pdf to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense / Demat Account.

Concerned shareholders are requested to forward the requisite documents as mentioned in the aforesaid communication to the Registrar by 26th June, 2017 with a request for claiming the unpaid / unclaimed dividend for the year 2009-10 onwards so that the shares are not transferred to the IEPF.

In case the Company does not receive any communication from the concerned shareholders by 26th June, 2017, the Company will, with a view to complying with the requirements set out in the Rules, be compelled to transfer the shares to the IEPF Suspense / Demat Account by the due date as per procedure stipulated in the Rules, which is as under:

1. For the shareholders, holding shares in physical form, the Company will be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. It may be noted that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for this purpose.
2. For the concerned shareholders holding shares in demat mode, the Company will be transferring the shares directly to the demat account of IEPF Authority with the help of Depository Participants.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority Suspense / Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. MCS Share Transfer Agent Limited, Shri Subhas Bhattacharya, Compliance Officer, 12/1/5, Manoharpukur Road, Kolkata - 700026, Tel.: + 91 33 4072 4051, Email: mcssta@rediffmail.com.

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

(Saptarshi Ganguli)
Company Secretary

Place: Kolkata
Dated: 24th March, 2017

