



MCS Share Transfer Agent Limited

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Date: 12/12/2018

Intimation

Mr.....

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Dear Shareholder,

Unit: Tide Water Oil & Co. (India) Ltd.

Folio No.....

Re: Request for conversion of physical shares into demat shares

This has reference to our earlier letters dated 30/07/2018, 01/09/2018 and 01/10/2018, which had been circulated in compliance with the circulars issued by the National Stock Exchange of India Limited and BSE Limited read with Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) mandating 5th December, 2018 as the date whenfrom transfer of securities will be carried out in dematerialized form only.

However, in this context, we hereby inform you that Securities and Exchange Board of India, vide its Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30th November, 2018 had amended the relevant provisions of Regulation 40 of LODR Regulations and as per the amended provisions transfer of securities need to be carried out in dematerialized form only on and from 1st April, 2019.

We find that you have not yet dematerialized your shares and therefore, we would request you to kindly convert your shares from physical form to demat form at the earliest possible, within the extended timeline i.e. within 31st March, 2019, as it will be beneficial to you for market liquidity.

Dematerialization facility is available both on National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Company's ISIN No. is INE484C01022.

In order to give effect to the above, you are requested to dematerialize your shares, as the Company shall not be able to entertain any request for transfer of securities in physical form after 31st March, 2019.

For the purpose of dematerialization, you are requested to contact your Depository Participant (DP) with whom you have opened your Demat Account. In case you have not yet opened your Demat Account, you are requested to contact any DP of your local/preferable area.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

RTA to Tide Water Oil & Co. (India) Ltd.

NB: This being a computer generated letter, does not require any signature