Circular No.: NSDL/POLICY/2016/0001 Date: January 4, 2016

Subject: Change in settlement date for Tide Water Oil Company (India) Limited- Tender Offer for Takeover.

Attention of Participants is invited to Circular No.: NSDL/POLICY/2015/0117 dated December 14, 2015 regarding addition of settlement number in the CC Calendar of National Securities Clearing Corporation Limited (CC ID IN001002) in respect of the Takeover offer of Tide Water Oil Company (India) Limited (Tide Water) [ISIN- INE484C01014]. As per the revised intimations received from NSCCL, Settlement Date (i.e. Pay-In Date) for Tender Offer for takeover of Tide Water has been changed, details of which are as under:

CC ID	Tender Offer Type (i.e. Market Type)	Market Type Code (i.e. for batch upload)	Event Number (i.e., Settlement Number)	Bid Start Date (i.e. settlement start date)	Bid End Date (i.e. settlement end date)	Settlement Date as notified by NSCCL (i.e. Pay-In Date)
IN001002	Takeover	40	2015016	Tuesday, December 15, 2015	Monday, December 30, 2015	Tuesday, January 05, 2016

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Samar Banwat
Senior Vice President

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through "e-Participant-Inspection Audit and Supervision System (e-PASS)	1. Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Compliance Certificate (July - December)	January 31st every year.	Digitally signed compliance certificate by email at nsdl-bp-inspection@nsdl.co.in Alternatively, by hard copy to Inspection Department.	Circular No. NSDL/ POLICY/2006/0023 dated July 6, 2006 and Circular No. NSDL/POLICY/2010/0017 dated February 22, 2010.

Digitally signed by
Name : Samar Banwat
Date : 04/01/2016 7:38:46 PM
Reason : Authentication