

JANUS CONSOLIDATED FINANCE PRIVATE LIMITED

Regd. Office : 101, KETAN APARTMENTS, 233, R. B. MEHTA MARG, GHATKOPAR (EAST), MUMBAI - 400 077. (INDIA)

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CIN : U67120MH1996PTC100281

Ref: JCFPL/2024

Date: 31/03/2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

Dear Sir(s),

Sub.: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby confirm that, we along with persons acting in concert (if any), have not encumbered our shareholding in Tide Water Oil Co. (India) Ltd., whether directly or indirectly during the financial year ending on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Janus Consolidated Finance Pvt. Ltd.

A. Gupta

Authorized Signatory

