

# JANUS CONSOLIDATED FINANCE PRIVATE LIMITED

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

Tel.: 91-22-2501 3641 • Fax : 91-22-2501 0384 • E-mail : standardgroup@standardgreases.co.in

CIN : U67120MH1996PTC100281

Ref: JCFPL/2026

Date: 01/04/2026

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

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 3353

The Audit Committee,  
Veedol Corporation Limited  
[formerly Tide Water Oil Co. (India) Ltd.]  
'Yule House'  
8, Dr. Rajendra Prasad Sarani,  
Kolkata – 700001

Dear Sir(s),

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

**Target Company: Veedol Corporation Ltd. [formerly Tide Water Oil Co. (India) Ltd.]**

**Date of Reporting: 01.04.2026**

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 Veedol Corporation Limited [formerly Tide Water Oil Co. (India) Ltd.] whether directly or indirectly during the financial year ending on 31<sup>st</sup> March, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Janus Consolidated Finance Pvt. Ltd**

*A. Gupta*

**Authorized Signatory**

