



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
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CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref: AY/SectI/SEBI.

9th April, 2015.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Fax No.(022) 2659 8237/8238 / 66418124/8125

Dear Sir(s)

We send herewith Disclosures under Resolution 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, alongwith disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of Shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,
ANDREW YULE & COMPANY LTD.,

(D. Bandyopadhyay),

Chief Financial Officer & Company Secretary.

Encl.: As above.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	TIDE WATER OIL CO. (I) LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE/NSE/CSE		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	ANDREW YULE & COMPANY LIMITED		
4.	Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
a)	Shares	228390	26.22	26.22
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		228390	26.22	26.22

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Kolkata
Date: 09.04.15.

ANDREW YULE & COMPANY LIMITED

CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	TIDE WATER OIL CO. (INDIA) LIMITED
Name of the Stock Exchanges where the shares of the target company are listed	BSE/NSE/CSE
Date of reporting	31.03.2015
Name of the promoter or PAC on whose shares encumbrance has been Created/released/invoked.	ANDREW YULE & COMPANY LIMITED

Details of the creation/invocation/release of encumbrance :

Name of the promoter(s) of PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)]/invocation [(2)-(3)]		
	No. of Shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/ Release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered.	No. of Shares	% of total share capital
ANDREW YULE & COMPANY LIMITED	228390	26.22	26.22	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Place: Kolkata

Date: 09.04.15.

ANDREW YULE & COMPANY LIMITED

CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

(*) Total Share Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their Shareholding in the TC and their pledged Shareholding as on the reporting date should appear in the table irrespective of whether their reporting of the date of event or not.