

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

CIN: L11101MH1979PLC021302

Regd. Office: 1001, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Tel.: 2283 2226 / 34 / 42, Website: www.dolphinoffshore.com

ATTENDANCE SLIP

36th Annual General Meeting

(PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.)

DP Id*		Folio No.	
Client Id*		No. of Shares Held	

Name of the Member/Proxy.....

I / We hereby record my /our presence at the **36th ANNUAL GENERAL MEETING** of the Company held on Tuesday, September 29, 2015 at 1600 hours (4.00 P.M.) at M. C. Ghia Hall, Fourth Floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Kalaghoda, Mumbai - 400 001.

Notes :

1. Shareholders / Proxies attending the Meeting are requested to bring this Attendance Slip and Annual Report with them.
2. Duplicate Attendance Slip and Annual Reports will not be issued at the Annual General Meeting.
3. Joint shareholders may obtain additional slip on request.

* Applicable for investors holding shares in electronic form.

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Signature of Shareholder / Proxy