

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.  
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603  
E-mail : customers@dolphinoffshore.com



REF : CORP/SECT/DJ/B4  
DATE : FEBRUARY 16, 2016

The National Stock Exchange India Ltd.  
BSE LIMITED

## SCRIP CODE

NATIONAL STOCK EXCHANGE OF INDIA LIMITED : DOLPHINOFF  
BOMBAY STOCK EXCHANGE LIMITED : 522261

**SUB : INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that:-

- 1) Dr. (Mrs.) Vasantha S. Bharucha, Director has been appointed as the member of the Nomination and Remuneration Committee.
- 2) As per Regulation 9 of SEBI (Listing Regulations and Disclosure Requirements), 2015, Company's Archival Policy is approved and will be uploaded on the website;
- 3) As per Regulation 30(4) of the SEBI (Listing Regulations and Disclosure Requirements), 2015, Company's Policy on Determination of Materiality is approved and will be uploaded on the website;
- 4) Independent Directors meeting will be held on March 17, 2016.
- 5) Following Key Managerial Personnel's (KMP) are authorised to determine and disseminate the materiality of an event and /or information to the Stock Exchange(s)-

<b>Name of the KMP's</b>	Mr. Satpal Singh-Managing Director and CEO Mr. Navpreet Singh-Joint Managing Director and CFO Mr. V. Surendran- VP(Corp & Legal) and Company Secretary
<b>Contact Details</b>	Dolphin Offshore Enterprises (India) Ltd Plot 54, LIC Building, Sector 11, CBD Belapur-400614 Phone No:-022 66026602 Fax No:-022 66026603 Email ID- v.surendran@dolphinoffshore.com Website:-www.dolphinoffshore.com

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

  
**V. SURENDRAN**  
VP (CORP AND LEGAL) AND COMPANY SECRETARY



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