

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/2016
DATE : FEBRUARY 05, 2016

The National Stock Exchange India Ltd.
BSE Ltd.

KIND ATTN. : MR. HARI K.

SYMBOL : DOLPHINOFF
522261

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

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that Mr. Bipin Shah, Director has resigned from the Board of the Company and his resignation will be effective from April 1, 2016.

This letter may be treated as communication under Regulation 30 as per SEBI Regulations and other applicable clauses, if any.

This is for your kind information & records. Further you are requested to update our Company's record/data on the NSE/BSE Website.

Thanking you,

Yours faithfully,
for **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**


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



REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK