

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
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REF : CORP/SECT/AM/SE
DATE : MARCH 22, 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 earlier letter dated February 04, 2016, regarding resignation of Mr. Bipin Shah, Director from the Board of the Company which is to be effective from April 1, 2016. In this regard, please note that Mr. Bipin Shah, Director of the Company has withdrawn his resignation, subsequently the Board accepted the said withdrawal of resignation. Therefore, the initial term of his office for the period of five consecutive years from the date of 35th Annual General Meeting i.e. 18th September, 2014, shall remain unchanged and he shall also be continued to be a member of the Audit Committee during the above period.

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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