DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 1003 Chambers, Chakala, Near W.E.H Metro Station, Andheri Kurla Road, Andheri (East), Mumbai 400069 TEL. +91 - 22 - 22832242/22832234

Email: info@dolphinoffshore.com

03rd June, 2023

Mumbai - 400 001

To, **Corporate Relations Department BSE Limited** 2nd Floor, P.J. Towers, Dalal Street.

To. **Corporate Relations Department** National Stock Exchange of India Limited. Exchange Plaza, Plot No. C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

SCRIP CODE : 522261 SYMBOL: DOLPHINOFF

Intimation of change in the registered office of the Company within the local limits of city Sub: where the registered office of the Company is presently situated

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated 3rd June 2023 have accorded their consent to shift the registered office of the Company from Unit No. 1003 Chambers, Chakala, Near W.E.H Metro Station, Andheri Kurla Road, Andheri (East), Mumbai 400069 to Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070 within the local limits of the city at Mumbai with immediate effect.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited,

Rita Shah **Managing Director** DIN: 06635995

> Website: www.dolphinoffshore.com CIN: L11101MH1979PLC021302 ® REGISTERED TRADE MARK