DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
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E-mail : customers@dolphinoffshore.com

REF: CORP/SECT/B34
DATE: SEPTEMBER 30, 2015

National Stock Exchange India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai- 400 051

SYMBOL: DOLPHINOFF

Sub: Appointment of Dr. (Mrs.) Vasantha S. Bharucha (Independent Director) as a Member of Audit Committee.

Dear Sir,

This is with reference to the captioned subject and listing agreement with you, we would like to inform you that Dr. (Mrs.) Vasantha S. Bharucha (Independent Director) has been appointed as Member of the Audit Committee w.e.f. September 29, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

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