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/B34
DATE : JUNE 12, 2015

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

KIND ATTN. : MR. HARI K.

SYMBOL : DOLPHINOFF

SUB : ADOPTION OF CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURES OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI)

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company confirms that the Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (UPSI) has been adopted by the Company on May 19, 2015. A copy of such Code is enclosed herewith.

A Code of Practices and Procedures or Fair Disclosures of Unpublished Price Sensitive Information has been uploaded on website of the Company viz; www.dolphinoffshore.com

Kindly take the same on records.

Thanking you,

Yours faithfully,

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

V. SURENDRAN
COMPANY SECRETARY

Encl. : As above