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 : MAY 28, 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 : APPOINTMENT OF MR. SABYASACHI HAJARA, DIRECTOR AS THE VICE CHAIRMAN OF THE COMPANY

Dear Sir,

Further to our letter dated May 19, 2015, we wish to inform you that Mr. Sabyasachi Hajara, Director has been appointed as the Vice Chairman of the Company w.e.f. May 19, 2015. He is also the Audit Committee Chairman of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

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

V. SURENDRAN
COMPANY SECRETARY