DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

QMS CERTIFIED ISO 9001:2008
ANAB MGMT. SYS. RvA C 046
Certificate No. 34724

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/AM/B34
DATE : JUNE 24, 2013

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

KIND ATTN.: MR. HARI K

SUB: Intimation under Clause 30 of the Listing Agreement

SYMBOL: DOLPHINOFF

Dear Sir,

We would like to inform you that the Board of Directors of the Company by passing a resolution by circulation on June 21, 2013, accepted the request of Mr. Arvind K. Parikh and Mr. S. Sundar, who have intimated their unwillingness to be re-appointed as Directors of the Company, at the ensuing Annual General Meeting to be held on July 26, 2013.

Further, the Board decided not to fill up these vacancies arisen due to such retirement at the ensuing Annual General Meeting or at any adjournment thereof. The above will be included in the notice of ensuing Annual General Meeting to be held on July 26, 2013 for approval of shareholders.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V. SURENDRAN
COMPANY SECRETARY