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 : FEBRUARY 04, 2015

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

SYMBOL: DOLPHINOFF

SUB: INTIMATION UNDER CLAUSE 30(a) OF THE LISTING AGREEMENT.

Dear Sir,

This is with reference to the captioned subject and listing agreement with you, we would like to inform you that Dr. Vasantha S. Bharucha has joined the Board of Dolphin Offshore Enterprises (India) Limited as Woman Director (Independent) by way of an Additional Director of the Company w.e.f. February 04, 2015.

This letter may be treated as communication under clause 30(a) as per listing agreement with Stock Exchanges and other applicable clauses, if any, of the Listing Agreements.

This is for your kind information & records. Further you are requested to update our Company's record/data in the NSE Website.

Thanking you,

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

V. SURENDRAN
COMPANY SECRETARY