

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: info@dolphinoffshore.com



October 27, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SCRIP CODE : 522261

SYMBOL: DOLPHIN

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2023.

Dear Sir/Madam,

Pursuant to regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2023 duly certified by Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
Membership No. A62436

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th September, 2023**
2. ISIN : **INE920A01029**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED**
5. Registered Office Address : **Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kurla (W) Kurla Mumbai, Maharashtra- 400070**
6. Correspondence Address : **Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kurla (W) Kurla Mumbai, Maharashtra- 400070**
7. Telephone & Fax No. : **Tel : 6357165755
Fax: 022-22875403**
8. E - mail Address: **info@dolphinoffshore.com**

9. Names of the stock exchanges where the company's shares are listed**

	BSE Limited	National Stock Exchange of India Limited
10. Issued Capital		
11. Listed Capital** (Exchange - wise)		
12. Held in dematerialised form in CDSL		
13. Held in dematerialised form in NSDL		
14. Physical		
15. Total no. of shares : (12+13+14)		

No of sha.	% of Cap.
3158458	100
3158458	100.00
3158458	100.00
3052304	96.64
103441	3.28
2713	0.09
3158458	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : **NIL**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
Share issued as per NCLT Order	30,63,160	Applied	NSE BSE	YES	YES	NO

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

J. Shah





KINJAL SHAH

Practicing Company Secretary

18. Register of members is updated : (Yes/ No) :

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the compliance officer of the Company

Ms. Krena Khamar (Appointed on 30th July, 2023)
Company Secretary
Tel :6357165755

23. Name, Address, Tel. & Fax No., Regn. No. of the auditor

Mr. Kinjal Shah
4th Floor, Shaival Plaza, Ellisbridge,
Ahmedabad - 380 006
Tel : 079 -26420336
COP No.21716

24. Appointment of common agency for share registry work

Linkintime India Pvt. Ltd.
C-101, 247 Park, L.B.S Marg,
Vikhroli (west), Mumbai- 400083
Tel: 022-49186270

Date : 26th October, 2023
Place : Ahmedabad

K. B. Shah
KINJAL SHAH
COP - 21716, FCS - 7417
UDIN: F007417E001474718

