

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 : JULY 15, 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

Dear Sir,

This is to inform you that, the Board of Directors in their meeting held on July 14, 2015 accepted the resignation of Rear Admiral Kirpal Singh from the post of Executive Chairman of the Company; however, he will continue to function as the Non Executive Chairman of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

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

V. SURENDRAN

VICE PRESIDENT (CORP.& LEGAL) AND COMPANY SECRETARY



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