

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 : AUGUST 07, 2014

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

SYMBOL:DOLPHINOFF

Dear Sir,

This is to inform you that Mr. Bipin R Shah has resigned as a Chairman of the Audit Committee of the Company and Mr. Sabyasachi Hajara has been appointed in his place as the Chairman of the Audit Committee w.e.f. May 12, 2014.

However, Mr. Bipin R Shah will continue to be the member of the Audit Committee of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

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

V. SURENDRAN
COMPANY SECRETARY



REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302
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