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/AM/B34
DATE : DECEMBER 23, 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: SAD DEMISE OF DIRECTOR

SYMBOL: DOLPHINOFF

Dear Sir,

This is with reference to above, with a deep regret we would like to inform you that Mr. S. Venkiteswaran, Vice Chairman and Independent Director of the Company passed away on December 21, 2013. Accordingly, late Mr. S. Venkiteswaran ceased to be the Director of the Company w.e.f. the date of his demise, i.e. December 21, 2013.

Kindly take the above on record and oblige.

Thanking you,

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

V. SURENDRAN
COMPANY SECRETARY