DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
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REF : CORP/SECT/B34
DATE : FEBRUARY 03, 2014

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

SYMBOL:DOLPHINOFF

SUB : OUTCOME OF BOARD MEETING HELD ON FEBRUARY 03, 2014
REF : OUR LETTER CORP/SECT/B34 DATED FEBRUARY 03, 2014

Dear Sir,

This is with reference to captioned subject and referred letter; we would like to inform you that, there was typographical error in date of re-appointment of MD and JMD. Revised outcome is as follows;

1. Unaudited Financial Results for the Third quarter ended December 31, 2013.

2. Re-appointed Mr. Satpal Singh as Managing Director and Mr. Navpreet Singh as Joint Managing Director of the Company for further term of 5 years **w.e.f. May 17, 2014 subject to approval of shareholders.**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

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

V. SURENDRAN
COMPANY SECRETARY