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/SE
DATE : August 12, 2016

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 023

SYMBOL: 522261

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

SYMBOL: DOLPHINOFF

Ref : **Regulation 7(4) and Regulation 30 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.**

Sub : **Intimation of Change in Registrar and Share Transfer Agent of the Company.**

Dear Sir/Madam,

This is to inform you that SEBI vide its order no. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 had passed on interim order against the Company's Registrar and Transfer Agent, Sharepro Services (India) Private Limited (herein after referred to as "Sharepro") inter-alia, restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in securities in securities market or associating themselves with securities market either directly or indirectly, in any manner, till further directions.
The Companies who are clients of Sharepro had also been advised by SEBI to carry out / switch-over the activities related to a Registrar to an Issue and Share Transfer Agent, either in-house or through another Registrar to an Issue or Share Transfer Agent registered with SEBI.

In line with SEBI directions, the Board of Directors of the Company have approved the appointment of M/s. Sharex Dynamic (India) Private Limited (SEBI registered Category-I Registrar and Share Transfer Agent) having its registered office at Unit no.1, Luthra Indl Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai 400 072.

Kindly take the same on record.
Thanking you.

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

V. SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY