

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO 1003, CHAMBERS, CHAKALA, NEAR W.E.H METRO STATION, ANDHERI KURLA ROAD,
ANDHERI EAST, MUMBAI 400069
TEL. +91 - 22 - 22832242/ 22832234
Email: dolphinoffshore.finance@gmail.com



24.04.2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE : 522261

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
SYMBOL : DOLPHINOFF

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Depositories and Participants) Regulations, 2018 for the year ended March 31, 2023

Dear Sir/ Madam,

With reference to the captioned subject, we are submitting herewith the certificate for the year ended on March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited


Dhanraj Shantlal Savla
Chairman & Director

DIN: 00145587

Encl: as above

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

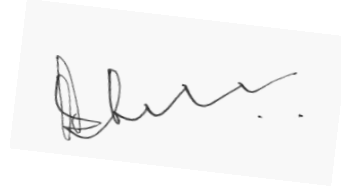
Thanking you,

Very truly yours,

**For Dolphin Offshore Enterprises (India)
Limited**

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)