

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2
Email : customers@dolphinoffshore.com



REF : CORP/SECT/SE
DATE : April 25, 2019

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phirozajeejabhoy Tower
14thFloor,Dalal Street,
Mumbai 400023.

The NSE,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH,2019.

Sir,

This is with reference to SEBI Circular No. D&CC/SITTC/CIR – 16/2002 dated 31/12/2002 please find enclosed certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

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

V SURENDRAN

VICE PRESIDENT (CORP. & LEGAL) AND COMPANY SECRETARY

Encl: As above



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 © REGISTERED TRADE MARK

V. R. ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of Dolphin Offshore Enterprises (India) Limited (the company), maintained and produced before us by Sharex Dynamic (India) Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 31st March, 2019 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 31st March, 2019, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. There were no transmission and transfer of shares request during the period under review.

For V.R. Associates
Company Secretaries

Ramachandran



V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 24/04/2019

Resi.:
G5/3, Jal Padma, Bangur Nagar,
Goregaon (W), Mumbai 400 104.

Admn. Office:
31, Topiwala Center,
Goregaon (W), Mumbai 400 062.

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GST Reg. No. : 27ACSPV8251A1Z7 • PAN : ACSPV8251A