DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

1001 RAHEJA CENTRE, 214, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI – 400021 TEL. +91-22-22832242/22832234 Email: info@dolphinoffshore.com



22nd April, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

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

SCRIP CODE : 522261

SYMBOL: DOLPHINOFF

Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated 22nd April, 2023 have accorded their consent to shift the registered office of the Company from 1001 Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai – 400021 to **Unit No. 1003 Chambers, Chakala, Near W.E.H Metro Station, Andheri Kurla Road, Andheri (East), Mumbai 400069** within the local limits of the city at Mumbai with immediate effect.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited,

Rita Shah Managing Director DIN: 06635995

Website: www.dolphinoffshore.com
CIN: L11101MH1979PLC021302 ® REGISTERED TRADE MARK