DOLDHIN OFFSHORE ENTERPRISES (INDIA) LTD.



REF: CORP/SECT/SE

DATE: FEBRUARY 04, 2019

The General Manager, The NSE,

Corp Relation Department

Bombay Stock Exchange

Exchange Plaza,

Phirozajeejabhoy Tower Bandra Kurla Complex

14thFloor,Dalal Street, Bandra (E)

Mumbai 400023. Mumbai - 400051.

SYMBOL:522261 SYMBOL: DOLPHINOFF

SUB:-INTIMATION OF APPOINTMENT

Dear Sir,

With reference to the above mentioned subject, we wish to inform you that Mr. V. Surendran has been appointed as Vice President (Corp. & Legal) and Company Secretary of the Company w.e.f. February 01, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

SATPAL SINGH

MANAGING DIRECTOR & CEO