

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO 1003, CHAMBERS, CHAKALA, NEAR W E H METRO STATION, ANDHERI KURLA ROAD,
ANDHERI EAST, MUMBAI 400069
Email: info@dolphinoffshore.com



April 29, 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 under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from M/s Nirmal Tiwari & Associates, Practicing Company Secretary, Mumbai 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


Dharen Shantilal Savla
Chairman & Director
DIN: 00145587



Encl: as above



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and records relating to M/s. DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED " (hereinafter referred to as "Company"), maintained by Registrar and Transfer Agent, M/s. Link Intime India Private Limited pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) Share Certificate(s) relating to the transfer of Shares, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion received during the financial year from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition or name deletion from respective date of lodgment of each deed except for those rejected on technical grounds.

For, Nirmal Tiwari & Associates

Company Secretaries

NIRMAL Digitally signed by
NIRMAL TIWARI
Date: 2023.04.28
17:54:23 +05'30'
TIWARI



CS Nirmal Tiwari

Proprietor

M. No: FCS 11031

CP. No: 25159

UDIN - F011031E000220570

Peer Review No: 2944/2023

Date: 28th April, 2023

Place: Mumbai