## Format for Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)				DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED			
2.	Name of the Promoter(s) on whose shares encumbrance was <del>created</del> /invoked/released (tick the relevant one)				RISHMA SINGH			
3.	Date of reporting				JANUARY 03, 2013			
4.	Names of the stock exchanges where the shares the target company are listed			e shares of	1) BOMBAY STOCK EXCHANGE 2) NATIONAL STOCK EXCHANGE INDIA LIMITED			
5.	Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
	Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/ lien or others – give details
	Names	Number	% of total share capital(*)	Type- creation/ invocation/ release	Date(s)	Number	% of total share capital	
	Rishma Singh	Un- Encumbered: 2,12,408 Shares	1.27	Release	December	2,44,608	1.46	Revocation/ release of pledge of 32,200 Equity Shares
		Encumbered: 32,200 Shares	0.19		28, 2012	shares		
		Total: 2,44,608 Shares						,

<sup>(\*)</sup> Total Share Capital of the Dolphin Offshore Enterprises (India) Limited is 1,67,72,518 Equity Shares of Rs. 10.00 each.

RISHMA SINGH

Place: Mumbai

Date: January 03, 2013