

NAVPREET SINGH

2B, Jeevan Asha,
60A Peddar Road,
Mumbai-400026

DATE: October 10, 2016

To

Dolphin Offshore Enterprises (India) Limited

1001, Raheja Centre,
214, Nariman Point,
Mumbai – 400 021

SUB: INTIMATION UNDER REGULATION 31(1) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

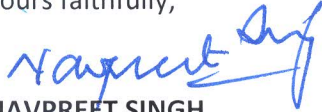
Dear Sir,

This is with reference to captioned subject, please find enclosed herewith the disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, required to be given by the promoter for creation of pledge/encumbrance of 250000 shares of Dolphin Offshore Enterprises (India) Ltd.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,



NAVPREET SINGH

JOINT MANAGING DIRECTOR & CFO OF
DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD

Encl. : As above

Cc:

The National Stock Exchange India Ltd.

Listing Department

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051 Scrip Code: DOLPHINOFF

The General Manager

The Corporate Relation Department

Bombay Stock Exchange Limited

Phiroza Jeejeebhoy Towers

14th Floor, Dalal Street

Mumbai 400 023 **Scrip Code: 522261**

Format for disclosure 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

Name of the Target Company(TC)	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE	
Date of reporting	10/10/2016	
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	NAVPREET SINGH	
Details of the creation/ invocation / release of encumbrance:	07/10/2016	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]}

										/ invocation [(2)-(3)]			
	No. of Shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
"AS PER LIST ATTACHED"	992084	5.91	992084	280000	1.67	Creation	07.10.2016	Pledge	250000	1.49	SEAHORSE SHIP AGENCIES PRIVATE LIMITED	530000	3.16

Signature of the Authorized Signatory: *Neeraj Desai*

Place : Mumbai
Date : 10.10.2016

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

LIST OF PROMOTER(S)

Name of the Target Company: **Dolphin Offshore Enterprises (India) Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the Persons and PAC
Kirpal Singh	Promoter Group	AAKPS5890C
Manjit K. Singh		ANEPS0465N
Navpreet Singh		AAMPS8304H
Satpal Singh		AAHPS6542G
Kamal Malhi		AAHPM3051E
Ritu N. Singh		ARMPS3852K
Prabha Chandran		ACSPC9833D
Rishma Singh		ATXPS3794D
Simrit Malhi		AHOPM8296R
Tarun Singh		BHGPS4819H
Akhil Singh		BHGPS4672G
Nitu Singh		AAYPS3474N
Rohan Singh		BGPPS0880N
Aanchal Malhi		AKBPM4667J
Dolphin Offshore Projects Limited		AAACM4915B
Sunita Singh Maclaren	AWPPS4131F	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


 x **NAVPREET SINGH**
PROMOTER AND JT. MANAGING DIRECTOR & CFO OF
DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Place: Mumbai

Date: October 10, 2016