

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.  
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603  
E-mail : customers@dolphinoffshore.com



REF : CORP/SECT/SE  
DATE : November 10, 2016

The General Manager  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroza Jeejeebhoy Towers  
14TH Floor, Dalal Street  
Mumbai 400 023

The National Stock Exchange India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

SYMBOL: 522261  
DOLPHINOFF

**SUB : APPOINTMENT OF DR.F.C. KOHLI (INDEPENDENT DIRECTOR) AS MEMBER OF  
AUDIT COMMITTEE W.E.F 10.11.2016.**

Dear Sir,

This is with reference to the captioned subject and Reg 30 of SEBI (LODR) Regulations, 2016, we would like to inform you that Dr. F. C. Kohli (Independent Director) has been appointed as Member of the Audit Committee w.e.f. November 10, 2016.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

V. SURENDRAN  
VP (CORP & LEGAL) AND COMPANY SECRETARY



REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.  
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com  
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK