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Service Tax Regn. No. ACSPV8251AST001 • PAN : ACSPV8251A

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of Dolphin Offshore Enterprises (India) Limited (the company), maintained and produced before us by Sharex Dynamic (India) Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 30<sup>th</sup> September, 2017 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 30<sup>th</sup> September, 2017, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. There was one transmission of 224 shares and no share transfer requests during the period under review.

For V.R. Associates  
Company Secretaries

*Ramachandran*

V. Ramachandran  
C.P. No. 4731



Place: Mumbai  
Date: 16/10/2017