

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2
Email : customers@dolphinoffshore.com



REF: CORP/SECT/SE/DP

DATE: October 11, 2018

The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14 th Floor, Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
Scrip Code: 522261	Scrip Code: DOLPHINOFF

SUBJECT: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2018.

Sir,

This is with reference to SEBI Circular No. D&CC/SITTC/CIR – 16/2002 dated 31/12/2002 please find enclosed certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V SURENDRAN

VICE PRESIDENT (CORP. & LEGAL) AND COMPANY SECRETARY

Encl: As above



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

PRASHANT S MEHTA
Practicing Company Secretary

Address: 3 Maitreyi CHS Ltd,
65 (Z) 4 Linking Road,
Santacruz West,
Mumbai - 400054.
Mobile: 09821231387
Email: acs.pmehta@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Dolphin Offshore Enterprises (India) Limited (the "Company") maintained by Sharex Dynamic (India) Pvt. Ltd., the Registrar & Share Transfer Agents (the "RTA") pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 30th September 2018:

- a. Share certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds; and
- b. The Company has not received any request for transfer/transmission/sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Place: Mumbai.
Date: 11th October, 2018

