DOLDHIN OFFSHORE ENTERDRISES (INDIA) LTD.

701 & 702, 7[™] 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

DATE :

DECEMBER 14, 2018

The General Manager,

Corp Relation Department

Bombay Stock Exchange

Phirozajeejabhoy Tower

14th Floor, Dalai Street,

Mumbai 400023.

The NSE,

Listing Department,

Exchange Plaza,

Bandra Kurla Complex

Bandra (E)

Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

SUB:-INTIMATION OF RESIGNATION

Dear Sir,

This is to inform you that Mr. V. Surendran, Vice President (Corp. & Legal) and Company Secretary has resigned from the Company w.e.f. December 10, 2018.

Kindly take the above on record and oblige.

Tha nking you,

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

NA PREET SINGH

JOINT MANAGING DIRECTOR & CFO