SATPAL SINGH & NITU SINGH

B 203, Poornima Apartment, 23, Peddar Road, Mumbai-400026

DATE: FEBRUARY 05, 2018

To

The National Stock Exchange India Ltd.

Listing Department ExchangePlaza **Bandra Kurla Complex** Bandra (East) Mumbai 400 051

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, by the promoter for Creation of Pledge/ encumbrance of Shares of Dolphin Offshore Enterprises (India) Limited (SCRIP CODE: DOLPHINOFF).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD

SATPAL SINGH

PROMOTER AND MANAGING DIRECTOR & CEO

Encl.: As above

SATPAL SINGH & NITU SINGH

B 203, Poornima Apartment, 23, Peddar Road, Mumbai-400026

DATE: FEBRUARY 05, 2018

To
The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 023

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, by the promoter for Creation of Pledge/ encumbrance of Shares of Dolphin Offshore Enterprises (India) Limited (SCRIP CODE: 522261).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD

SATPAL SINGH

PROMOTER AND MANAGING DIRECTOR & CEO

Encl.: As above

SATPAL SINGH & NITU SINGH

B 203,Poornima Apartment, 23, Peddar Road, Mumbai-400026

DATE: FEBRUARY 05, 2018

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, by the promoter(s) for Creation of Pledge/ encumbrance of Shares of Dolphin Offshore Enterprises (India) Limited.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD

SATPAL SINGH

PROMOTER AND MANAGING DIRECTOR & CEO

Encl.: As above

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

BSE AND NSE

Date of reporting

05/02/2018

Name of the promoter or PAC on whose shares encumbrance has

3,02,2010

Name of the promoter or PAC on whose share been created/released/invoked

SATPAL SINGH AND NITU SINGH

Details of the creation of encumbrance: Pledge 1,88,768 Shares of Target Company by promoters on 01.02.2018 in favor of Reliance Financial Ltd.

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 [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbranc	Type of encumbranc e (pledge/ lien/ non disposal	Reasons for encumbranc e **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Satpal Singh and Nitu Singh		5.70	460000	2.74	Creation	01.02.2018	Pledge	Collateral loans taken by the Company	188768		Reliance Financial Limited	648768	3.86

Signature of the Authorized Signatory:

Place : Mumbai

Date: 05-02-2018