

NITU SINGH & SATPAL 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

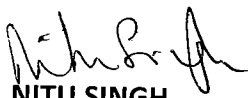
Dear Sir,

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


NITU SINGH
PROMOTER

Encl. : As above

NITU SINGH & SATPAL 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


NITU SINGH
PROMOTER

Encl. : As above

NITU SINGH & SATPAL SINGH
B 203, Poornima Apartment,
23, Peddar Road,
Mumbai-400026

DATE: FEBRUARY 05, 2018

To
The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
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

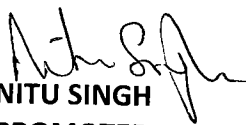
Dear Sir,

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


NITU SINGH
PROMOTER

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

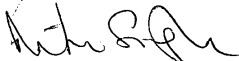
Names of the stock exchanges where the shares of the target company are listed BSE AND NSE

Date of reporting 05/02/2018

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked NITU SINGH AND SATPAL SINGH

Details of the creation of encumbrance: Pledge 53,160 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 encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Nitu Singh and Satpal Singh	156800	0.93	0	0	Creation	01.02.2018	Pledge	Collateral loans taken by the Company	53160	0.31	Reliance Financial Limited	53160	0.31



Signature of the Authorized Signatory :

Place : Mumbai

Date : 05-02-2018