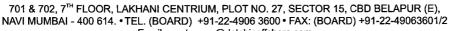
DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.



Email: customers@dolphinoffshore.com

REF: CORP/SECT/SE/DP DATE: APRIL 27, 2018

The General Manager The Corporate Relation Department **Bombay Stock Exchange Limited** Phiroza Jeejeebhoy Towers 14th Floor, Dalai 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

DOLPHINOFF

SUBJECT: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Please find enclosed Compliance Certificate for the half yearly ended 31ST March ,2018 under Regulation 7(3) 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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, DOLPHIN OFFSHORE ENTERPRISES INDIA LTD.has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

O'TDOLPHIN OFFSHORE ENTERPRISES INDIA FO'TSHAREX DYNAMIC (INDIA) PVT.LTD.

COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)