

GOL OFFSHORE LIMITED

(formerly known as GREAT OFFSHORE LIMITED)

(CIN No. L11200MH2005PLC154793)

April 26, 2017

To,

National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 **BSE Limited**

Department of Corporate Services Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai – 400 001

Ref: NSE Symbol: GTOFFSHORE

Ref: Company Code: 532786

Dear Sir/ Madam,

Sub: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate dated April 24, 2017 duly signed by the Compliance Officer of the Company and the authorized representative of the Share Transfer agent namely TSR Darashaw Limited.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For GOL Offshore Limited

Varika Rastogi

Company Secretary & Chief Compliance Officer

Encl.: as above



Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility of GOL Offshore Limited ("the Company") for the half year ended March 31, 2017 are maintained by TSR Darashaw Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agents of the Company.

For GOL Offshore Limited

Varika Kastogi

Varika Rastogi Company Secretary & Chief Compliance Officer

For TSR Darashaw Limited

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Radha Shanbhag Authorized Signatory

Date: - April 24, 2017