

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: [info@dolphinoffshore.com](mailto:info@dolphinoffshore.com)

Contact No. 6357073229



**April 17, 2024**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

**To,**  
**Corporate Relations Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**SCRIP CODE: 522261**

**SYMBOL: DOLPHIN**

**Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In Compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Mr. Kinjal Shah, Practicing Company Secretaries, Ahmedabad for the period from April 1, 2023 to March 31, 2024.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For, Dolphin Offshore Enterprises (India) Limited**

*K. B. Khumar*

**Krena Khamar**  
**Company Secretary & Compliance Officer**  
**Membership No. A62436**



**Encl: as above**

Website: [www.dolphinoffshore.com](http://www.dolphinoffshore.com)

CIN: L11101MH1979PLC021302 ® REGISTERED TRADE MARK



**KINJAL SHAH**  
**Practicing Company Secretary**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Dolphin Offshore Enterprises (India) Limited**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered Share Certificate during the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

1. No request for physical transfer of shares of the company have been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
2. No request(s) relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Place: Ahmedabad

Signature: \_\_\_\_\_



Date: 16<sup>th</sup> April, 2024

Name of Company Secretary: KINJAL SHAH

C.P. No.: 21716

MEM. NO.: 7417

UDIN: F007417F000137459

