

Dolphin Offshore Enterprises (India) Limited.

1001, Raheja Centre, 214 Nariman Point, Mumbai – 400021

Tel: 022-22832226/34/42 Fax: 022-22875403

email: investors@dolphinoffshore.com Website: www.dolphinoffshore.com



June 27, 2011

Dear Shareholder,

Sub : Registration of e-mail – Green Initiative in Corporate Governance

Ref : Circular Nos.17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively, issued by the Ministry of Corporate Affairs, Government of India (MCA)

As you may be aware, the MCA, vide Circular Nos.17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively (the said Circulars), has clarified that a company will be deemed to have complied with the provisions of Sections 53 and 219 (1) of the Companies Act, 1956, in case documents like notice, annual report, etc., are sent to its Members in electronic form, subject to compliance with the conditions stated therein.

The Company proposes to send its notice, annual report, etc. in electronic form to its Members in support of the said Green Initiative of the MCA for all Annual General Meetings to be held in future. The Company has accordingly informed those Members holding equity shares of the Company in electronic form and whose e-mail address has been made available to it by the Depositories, of the said proposal. We are pleased to inform you that the response to the said initiative has been very encouraging.

As per our records, we note that some of you have either not registered your e-mail address nor updated the same with your Depository Participant (DP)/the Company. Members who wish to receive the said documents in electronic form, are requested to comply with the following:

- a. Members holding equity shares of the Company in physical form are requested to provide their email address to the Company by completing the '**E-communication Registration Form**' given below and returning the self addressed business reply letter.
- b. Members holding equity shares of the Company in electronic form are requested to register their e-mail address with their DP.

Please note that the said documents will be uploaded on the website of the Company viz www.dolphinoffshore.com for the ready reference of its Members and the Company will notify the date of the Annual General Meeting and the availability of the said documents by publishing the same in leading financial dailies and uploading it on the website of the Company.

Please note that as a Member of the Company you are always entitled to receive on request, copy of the said documents, free of cost, in accordance with the provisions of the Companies Act, 1956.

Thanking you for supporting this unique initiative and assuring you of our best attention at all times.

Yours sincerely,

For Dolphin Offshore Enterprises (India) Ltd.

V. Surendran

Company Secretary

E-COMMUNICATION REGISTRATION FORM

Dear Sir,

Sub : Registration of my e-mail address – Green Initiative in Corporate Governance

I agree to receive the documents as referred to in the Company's letter dated June 27, 2011, in electronic mode. Please register my e-mail address in your records, being my consent towards the same.

Folio No. : _____

Email ID : _____

Name of First / Sole Holder : _____

Signature of the First / Sole holder : _____

Date :

Notes:

- 1) Shareholders are requested to keep the Company informed as and when there is any change in their e-mail address. Unless the e-mail address given above is changed by the concerned shareholder by sending another communication in writing, the Company will continue to send the said documents to the e-mail address registered with Company.
- 2) The above e-mail address will be registered subject to verification of your signature with the specimen signature registered with the Company.
- 3) This form has been uploaded on the website of the Company www.dolphinoffshore.com.