

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD, BANDRA (WEST), MUMBAI 400050.
Email : info@dolphinoffshore.com Mob No. +91 6357073229



Date: 09th January, 2026

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL: DOLPHIN

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the confirmation certificate received from M/s. MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
Membership No. A62436

Encl: As above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN : U67190MH1999PTC118368

5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge

Ahmedabad - 380006

Tel : 079-26465179 /5186 / 5187,

E-mail : investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date : 01-01-2026

To,

The Compliance Officer/ Company Secretary
Dolphin Offshore Enterprises (India) Limited

May Fair A-11 Second Floor, New Fair

Co-Operative Housing Society

Mumbai Bandra West,

Mumbai - 400050

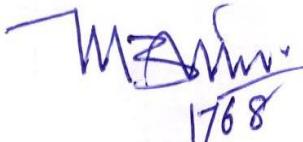
**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

**For, MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)**



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Amit Kumar Banerjee
Authorized Signatory