

DHANSHREE PROPERTIES PRIVATE LIMITED

CIN: U45200MH2007PTC169252

302, Wakefield House, 3rd Floor, Sprott Road, Ballard Estate, Mumbai – 400 001
Tel. : + 91 - 22 – 49666500 Fax : + 91 – 22 – 49666549/550 E-mail: info@bharatishipyard.com

August 14, 2015

To,
Board of Directors,
GOL Offshore Limited
Energy House,
81, Dr. D. N. Road,
Mumbai – 400 001

Re.: Candidature of Smt. Mamta Puri for the office of the Independent Director


Dear Sirs,

As per the provisions of section 160 of the Companies Act, 2013, we, **DHANASHREE PROPERTIES PRIVATE LIMITED**, being a member of GOL Offshore Limited, holding 4,82,8,167 equity shares (DP ID/CLIENT ID: 1204450000232718), hereby propose **Smt. Mamta Puri** as a candidate for the office of Independent Director of the Company at the Tenth Annual General Meeting of the Company to be held on Wednesday, September 23, 2015 at 10.30 a.m.

We hereby tender the deposit of Rs. 1,00,000/- (Rupees One Lakh only), as required under section 160 of the Companies Act, 2013, by a cheque bearing no. 802193, dated 14th August, 2015 drawn on Punjab National Bank, Ilaco Branch, Mumbai.

Thanking you,

For Dhanashree Properties Private Limited,


Director