

NATURAL POWER VENTURES PRIVATE LIMITED

CIN: U40105MH2008PTC183570

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 Dr. Percy Adi Doctor for the office of the Independent Director

Dear Sirs,

As per the provisions of section 160 of the Companies Act, 2013, we, **NATURAL POWER VENTURES PRIVATE LIMITED**, being a member of GOL Offshore Limited, holding 1,36,86,185 equity shares (DP ID/CLIENT ID: IN30115127224229), hereby propose **Dr. Percy Adi Doctor** 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.836213, dated 14/08/2015 drawn on Punjab National Bank, Ilaco Branch, Mumbai.

Thanking you,

For Natural Power Ventures Private Limited,


Director