

DHANSHREE PROPERTIES PRIVATE LIMITED

302, Wakefield House, 3rd Floor, Spratt Road, Ballard Estate, Mumbai - 400 001

May 28, 2014

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

Re.: Candidature of Shri Vinesh Davda for the office of the Independent Director

Dear Sirs,

As per the provisions of section 160 of the Companies Act, 2013, we, **Dhanshree Properties Private Limited**, being a member of GOL Offshore Limited, holding 1,36,86,185 equity shares (DP ID/CLIENT ID: IN30115127224229), hereby propose **Shri Vinesh Davda** as a candidate for the office of Independent Director of the Company at the Ninth Annual General Meeting of the Company to be held on Thursday, August 14, 2014 at 11.30 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. 287943, dated 27th MAY 2014 drawn on Punjab National Bank.

Thanking you,

For **Dhanshree Properties Private Limited**,


Authorized Signatory