

Ref: DLK/L&S/2024-25/06-2

June 03, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 533146

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (East), Mumbai-
400 051.
Symbol: DLINKINDIA

Sub: Newspaper Advertisement.

Dear Sir, / Madam,

In accordance with the Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notice published in the newspapers namely the Financial Express (English), Navhind Times (English) and Pudhari (Marathi) on June 01, 2024, in respect of transfer of equity shares to Investor Education and Protection Fund.

We request you to kindly take the aforesaid information on record and disseminate through your website.

Thanking You,
Yours faithfully,
For **D-LINK (INDIA) LIMITED**

SHRINIVAS ADIKESAR
COMPANY SECRETARY
Membership No.: ACS-20908

Encl: As Above.

D-Link

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Off.: Plot No.U02B, Verna Industrial Estate, Verna, Salcette,
Goa - 403722. Email: shares@dlink.co.in Website: <https://www.dlink.com/in/en>

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund

NOTICE is hereby given to the shareholders of D-Link (India) Limited ("the Company") that pursuant to section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "the Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The shareholders may note that the dividend declared by the Company for the financial year 2016-17 which remained unclaimed for seven years is due for transfer to the Investor Education and Protection Fund (IEPF) on October 7, 2024. Accordingly, individual communication is being sent to the concerned shareholders at their registered email/ latest available address whose shares are liable to be transferred to the IEPF Suspend Account under the aforesaid rules for taking appropriate action.

The details of shareholders whose shares are due for transfer to the IEPF Suspend Account are available on the website of the company at <https://in.dlink.com>. The Shareholders may further note that the details uploaded by the company on its website would be regarded and shall be deemed as adequate Notice in respect of the Transfer of Shares to the IEPF Suspend Account pursuant to the Rules.

Notice is further given to the shareholders to claim/encash the unpaid/unclaimed Dividend for Financial Year 2016-17 onwards latest by August 31, 2024 so that the shares are not transferred to the IEPF. It may please be noted that if the Dividend remains unclaimed/ unpaid as on that date, the Company will proceed to initiate action for the transfer of shares of such shareholders by the due date i.e. October 7, 2024, without any further notice as per the revised procedure laid down in the Amended Rules.

Any further Dividend on such shares shall be credited to IEPF. No Claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. on transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF.5 as per the Rules. The said procedure is available on the website of IEPF viz., www.iepf.gov.in

In case of any query, the concerned shareholder may contact the Company at the Registered Office address of the Company or Company's Registrar and Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Toll free No: - 1-800-309-4001, Email: enward.ris@kfintech.com, Website: www.kfintech.com.

For D-Link (India) Limited

Sd/-

Shrinivas Adikesar
Company Secretary

Date : May 31, 2024
Place : Verna, Goa



D-Link

डी-लिंक (इंडिया) लिमिटेड

सीआयएन : L72900GA2008PLC005775

नोंदणीकृत कार्यालय : प्लॉट नं. यु०२बी, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, गोवा-४०३७२२,

ईमेल - shares@dlink.co.in, संकेतस्थळ - www.dlink.com/in/en

भागधारकांसाठी सूचना

समभागांचे गुंतवणूकदार शिक्षण आणि संरक्षण निधीमध्ये हस्तांतरण

'गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (अकाउंटिंग लेखा परीक्षण, हस्तांतरण आणि परतावा नियम, २०१६)' (यापुढे 'नियम' असा उल्लेख) आणि त्यातील नंतरच्या सुधारणांसह कंपनी कायदा, २०१३ च्या कलम १२४(६)च्या तरतुदी यांना अनुसरून डी-लिंक(इंडिया) लिमिटेडच्या भागधारकांना ही सूचना देण्यात येत आहे की, कुणाही भागधारकांकडून सलग सात (७) वर्षे किंवा त्याहून अधिक काळ ज्या शेअर्सचे लाभांश दिले गेले नाहीत किंवा त्याबाबत कोणताही दावा करण्यात आलेला नाही, ते कंपनीकडून गुंतवणूकदार शिक्षण आणि संरक्षण निधीमध्ये (आयइपीएफ) हस्तांतरित केले जातील.

शेअरधारकांनी नोंद घ्यावी की कंपनीने २०१६-१७ या आर्थिक वर्षासाठी जाहीर केलेला अंतिम लाभांश ज्याबाबत सात वर्षांच्या कालावधीत दावा करण्यात आलेला नाही तो, गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयइपीएफ) खात्यात ऑक्टोबर ७, २०२४ रोजी जमा करण्यात येणार आहे. यामुळे, नियमांना अनुसरून कंपनीने सर्व संबंधित भागधारकांना, ज्यांचे शेअर्स वरील नियमानुसार आयइपीएफ सस्पेन्स खात्यात वर्ग होण्याचा संभव आहे, त्यांच्याशी योग्य कार्यवाही होण्यासाठी वैयक्तिकरित्या त्यांच्या ईमेल/अलिकडील उपलब्ध पत्त्यांवर संपर्क साधला आहे.

ज्या शेअरधारकांचे शेअर्स आयइपीएफ सस्पेन्स खात्यात हस्तांतरीत होऊ घातले आहेत, त्या शेअरधारकांचे संपूर्ण तपशील आमची वेबसाईट <https://in.dlink.com> वर उपलब्ध आहेत. शेअरधारकांनी नोंद घ्यावी की कंपनीने त्यांच्या वेबसाईटवर अपलोड केलेले तपशील ही आयइपीएफ सस्पेन्स खात्यात नियमानुसार शेअर्सचे हस्तांतरण होण्याबाबतची पुरेशी सूचना आहे असे मानले आणि समजले जाईल.

शेअरधारकांना इथे सूचना देण्यात येते की त्यांनी आर्थिक वर्ष २०१६-१७ साठीच्या न भरल्या गेलेल्या/दावा न केलेल्या लाभांशासाठी ऑगस्ट ३१, २०२४ पर्यंत दावा/रोख करून घ्यावे जेणेकरून ते आयइपीएफमध्ये हस्तांतरीत होणार नाहीत. इथे कृपया नोंद घ्या जर या दिनांक रोजी लाभांशांबाबत दावा केला गेला नाही/त्याचे पैसे घेतले गेले नाही तर कंपनी नियमांमध्ये नमूद केलेल्या आवश्यकतांचे अनुपालन करण्यासाठी संबंधित शेअरधारकांचे शेअर्स मुदतीच्या दिनांक रोजी म्हणजे ऑक्टोबर ७, २०२४ रोजी कोणताही पुढील सूचना न देता सुधारित नियमांमध्ये नमूद केलेल्या प्रक्रियेनुसार हस्तांतरीत करण्याची प्रक्रिया सुरू करेल.

अशा शेअर्सवरील कोणताही पुढील लाभांश आयइपीएफमध्ये जमा होईल, त्याबाबत दावा न केलेल्या लाभांश आणि आयइपीएफकडे हस्तांतरीत झालेल्या शेअर्ससंदर्भात, लाभांश आणि शेअर्स आयइपीएफकडे हस्तांतरीत केल्यावरून कंपनीविरोधात कोणताही दावा करता येणार नाही, भागधारक याबाबत आयइपीएफकडे प्रारूप आयइपीएफ,५ मध्ये नियमानुसार अर्ज करून दावा करू शकतात. सदर प्रक्रिया आयइपीएफची वेबसाईट म्हणजे www.iepf.gov.in वर उपलब्ध आहे.

काही चौकशी करायची असल्यास संबंधित शेअरधारकांनी कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीशी किंवा कंपनीचे निबंधक आणि ट्रान्सफर एजंट केफीन टेक्नॉलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, आर्थिक जिल्हा, नानाग्रामगुडा, सेरीलिंगमपल्ली मंडल, हैदराबाद-५०००३२, तेलंगणा यांच्याशी टोल फ्री क्र. : १-८००-३०९-४००१, ईमेल : einward.ris@kfintech.com, वेबसाईट : www.kfintech.com वर संपर्क साधावा.

डी-लिंक(इंडिया) लिमिटेडसाठी

स्वाक्षरी/-

श्रीनिवास आदिकेसर

कंपनी सचिव

दिनांक : मे ३१, २०२४

स्थळ : वेर्णा, गोवा

Goa Edition

Jun 1, 2024 Page No. 07

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D-Link

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Off.: Plot No.U02B, Verna Industrial Estate, Verna, Salcette,
Goa - 403722. Email: shares@dlink.co.in Website: <https://www.dlink.com/in/en>

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For D-Link (India) Limited

Sd/-

Date : May 31, 2024
Place : Verna, Goa

Shrinivas Adikekar
Company Secretary