

Ref: DLK/L&S/2023-24/5-19

29 May 2023

To,
The Manager – Corporate
Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
The Manager - Corporate Compliance
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (East), Mumbai- 51.
Symbol: NSE – DLINKINDIA

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, we wish to inform that the enclosed communication is forwarded to identified shareholders requesting them to update their PAN, KYC details, Bank Account details and nomination etc. The prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company <https://investors.dlink.co.in/>

You are requested to take the above information on record.

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

SHRINIVAS
SUBRAY
ADIKESAR

Digitally signed by
SHRINIVAS SUBRAY
ADIKESAR
Date: 2023.05.29
16:31:44 +05'30'

Shrinivas Adikesar
Company Secretary
M.No. A20908



D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Off: Plot No.U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.

Email: shares@dlink.co.in website: www.dlink.co.in

Reference No:

Date:

Name of the Sole / First Holder :

Address :

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circular dated March 16, 2023

Season's greetings from D-Link (India) Limited and we hope this communication finds you and your family in safe and good health.

You are aware that in supersession of earlier circulars, SEBI vide the captioned circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN is linked to Aadhaar by March 31, 2023, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KFin Technologies Limited immediately, by sending the duly signed documents.

#	Particulars	Status as per records
1	PAN*	Y / N
2	Address	Y / N
3	Email address	Y / N
4	Mobile Number	Y / N
5	Demat account details	Y / N

6	Bank account details	Y / N
7	Nomination details	Y / N
8	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

<https://ris.kfintech.com/faq.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said details are not available **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.
- b. Further effective April 01, 2024, you will not be eligible for receiving dividend in physical mode.
- c. **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited,

Unit: D-Link (India) Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032

E-mail: einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For **D-Link (India) Limited**

Shrinivas Adikesar

Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature.