

REF: DLK/L&S/2019-20/6-11

Date: June 21, 2019

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- 400 051.
Symbol: NSE - DLINKINDIA

Sub: Submission of Disclosure on Related Party Transactions

Dear Sir, / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period ended 31st March 2019 prepared in accordance with the applicable Accounting Standards.

The report will also be hosted on the Company's website at www.dlink.co.in

You are requested to kindly take the same on record.

Thanking You,

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

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**

D-Link (India) Limited

Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 on the consolidated Basis

List of Related Parties with whom transactions have taken place during the half year ended on 31st March 2019.

Name of related parties where control exists irrespective of whether transactions have occurred or not

D-Link Corporation, Taiwan	Ultimate Holding Company
D-Link Holding Mauritius Inc.	Holding Company

Other related parties (Subsidiaries of Ultimate Holding Company) :

D-Link (Europe) Ltd
D-Link International (Singapore)
D-Link Canada Inc.
D-Link Middle East-FZCO
D-Link Japan K K (DJP)
D-Link International Pte. Ltd
D-Link International Pte. Ltd. (DILA)
D-Link Latin America Company Ltd.
D-Link Brazil LTDA
D-Link Australia Pty Limited
D-Link Systems Inc.
TeamF1 Inc., USA

Key management personnel / Directors

Mr. Tushar Sighat
Mr. Rajaram Ajgaonkar
Mr. Satish Godbole
Ms. Madhu Gadodia
Mr. Mukesh Lulla
Mr. Hung Yi Kao (W.e.f August 4, 2018)
Mr. Rajaram Jadhav
Mr. C.M.Gaonkar
Mr. Ming Lin Chien

4) **Details of transactions with related parties during the Half Year / Year ended March 31, 2019;**

Note: The figures disclosed in bracket pertain to financial year ended March 31, 2019

₹ in Lakhs

Nature of transactions	Ultimate Holding Company / Holding Company	Subsidiary Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<u>Purchase of Stock-in-trade</u>					
D-Link International (Singapore)	-	-	17.11	-	17.11
	(-)	(-)	(26.15)	(-)	(26.15)
D-Link International Pte. Ltd.	-	-	8,316.45	-	8,316.45
	(-)	(-)	(17,739.02)	(-)	(17,739.02)
D-Link Corporation	2.53	-	-	-	2.53
	(2.63)	(-)	(-)	(-)	(2.63)
Others	-	-	21.17	-	21.17
	(-)	(-)	(26.43)	(-)	(26.43)
<u>Sale of Stock-in-trade</u>					
D-Link International (Singapore)	-	-	0.11	-	0.11
	(-)	(-)	(2.70)	(-)	(2.70)
D-Link Middle East-FZCO	-	-	22.05	-	22.05
	(-)	(-)	(23.63)	(-)	(23.63)
D-Link International Pte. Ltd. (DILA)	-	-	0.67	-	0.67
	(-)	(-)	(80.40)	(-)	(80.40)
D-Link International Pte. Ltd.	-	-	-	-	-
	(-)	(-)	(0.39)	(-)	(0.39)
Others	-	-	32.98	-	32.98
	(-)	(-)	(33.19)	(-)	(33.19)

₹ in Lakhs

Nature of transactions	Ultimate Holding Company / Holding Company	Subsidiary Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<u>Sale of services</u>					
D-Link International Pte Ltd (Singapore)	- (-)		590.66 (1,239.86)	- (-)	590.66 (1,239.86)
<u>Professional fees paid</u>					
D-Link Corporation	61.06 (123.24)	- (-)	- (-)	- (-)	61.06 (123.24)
<u>Reimbursement of expenditure from</u>					
<u>Managerial Remuneration (Refer note 1 below)</u>					
Mr. Tushar Sighat	- (-)	- (-)	- (-)	110.00 (239.78)	110.00 (239.78)
<u>Remuneration</u>					
Mr. C.M.Gaonkar	- (-)	- (-)	- (-)	23.04 (45.04)	23.04 (45.04)
<u>Director's Sitting fees</u>					
Mr. Rajaram Ajgaonkar	- (-)	- (-)	- (-)	3.50 (7.00)	3.50 (7.00)
Mr. Satish Godbole	- (-)	- (-)	- (-)	3.50 (7.00)	3.50 (7.00)
Ms. Madhu Gadodia	- (-)	- (-)	- (-)	3.50 (6.00)	3.50 (6.00)
Mr. Mukesh Lulla	- (-)	- (-)	- (-)	1.50 (3.25)	1.50 (3.25)
Mr. Tushar Sighat	- (-)	- (-)	- (-)	0.50 (1.50)	0.50 (1.50)
Mr. Rajaram Jadhav	- (-)	- (-)	- (-)	0.50 (1.50)	- (1.50)
Mr. Ming Lin Chien	- (-)	- (-)	- (-)	- (0.50)	- (0.50)
<u>Dividend paid</u>					
D-Link Holding Mauritius Inc.	90.57 (90.57)	- (-)	- (-)	- (-)	90.57 (90.57)
Mr. Mukesh Lulla	- (-)	- (-)	- (-)	- (13.14)	- (13.14)
Others	- (-)	- (-)	- (-)	- (0.48)	- (0.48)

Details of transactions with related parties during the year; (Continued)

Nature of transactions	Ultimate Holding Company / Holding Company	Subsidiary Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<u>As at the year end</u>					
<u>Amount due to</u>					
D-Link International Pte. Ltd	-	-	2,553.82	-	2,553.82
	(-)	(-)	(2,553.82)	(-)	(2,553.82)
D-Link International (Singapore)	-	-	2.16	-	2.16
	(-)	(-)	(2.16)	(-)	(2.16)
D-Link Corporation	110.91	-	-	-	110.91
	(110.91)	(-)	(-)	(-)	(110.91)
<u>Amount due from</u>					
D-Link International (Singapore)	-	-	99.31	-	99.31
	(-)	(-)	(99.31)	(-)	(99.31)
Note:					
1 Managerial remuneration excludes provision for gratuity and compensated absences, since these are provided on the basis of an actuarial valuation for the Group as a whole and long term incentive.					