

D-Link (India) Limited

DLK/L&S/2019-20/5-5

May 6, 2019

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

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

Symbol: NSE - DLINKINDIA

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), 2018 for the Quarter ended 31st March, 2019.

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2019.

Thanking You,

Yours faithfully,

For **D-LINK (INDIA) LIMITED**

SHRINIVAS ADIKESAR COMPANY SECRETARY



KFPL/MRVS/NSDL/74(5) E/1 Date: 03/05/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31,
2019

We as Registrars, Share Transfer and Depository Services agents of the D-LINK (INDIA) LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
D-LINK (INDIA) LIMITED
PLOT NO. U02B
VERNA INDUSTRIL ESTATE
VERNA, SALCETTE,
GOA - 403 722



(Formerly known as KCPL Advisory Services Private Limited)



KFPL/MRVS/CDSL/74(5) E/1 Date: 03/05/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31,

We as Registrars, Share Transfer and Depository Services agents of the D-LINK (INDIA) LIMITED, certify that the details of securities Dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
D-LINK (INDIA) LIMITED
PLOT NO. U02B
VERNA INDUSTRIL ESTATE
VERNA, SALCETTE,
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