

DLK/L&S/2019-20/10-9

10<sup>th</sup> October 2019

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> 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 Compliance Certificate:**

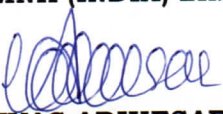
Dear Sir,

Please find enclosed herewith the Copy of the Compliance Certificate obtained from the Practicing Company Secretary, under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2019.

Kindly take in to record of the above.

Thanking You,

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

  
**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**

Encl: As Above.

**CERTIFICATE UNDER REGULATION 40(9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')  
FOR THE PERIOD ENDED MARCH, 2019.**

I have examined all Registers, files and other documents relating to **D-LINK (INDIA) LIMITED** maintained by Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per the Listing Regulations entered into by **D-LINK (INDIA) LIMITED** ('Company') with the Stock Exchange(s) and based on the information provided by the Company and RTA, I hereby certify that -

- the Company has not received any request for transfer of shares (in physical form) during the period from April 01, 2019 to September 30, 2019;
- the Company has received requests for dematerialisation of Share certificates and the same have been processed within one month of lodgement, except those rejected/returned on technical grounds.

Place : Panaji, Goa  
Date: October 10, 2019.



**SHIVARAM BHAT**  
Practising Company Secretary  
CP No. 7853

UDIN : A010454A000046259