

## D-Link (India) Limited

Ref: DLK/L&S/2020-21/1-7

12th January 2021

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 Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018:

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 4th January 2021 received from KFIN Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2020.

Kindly take in to record of the above.

Thanking You,

Yours faithfully,

For D-LINK (INDIA) LIMITED

SHRINIVAS ADIKESAR COMPANY SECRETARY

Encl: As Above.



KFIN/MRVS/NSDL/74(5) E/1

Date: 04/01/2021

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 December 31, 2020

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 KFIN TECHNOLOGIES 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, **GAO** 403722



KFIN/MRVS/CDSL/74(5) E/1

Date: 04/01/2021

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 December 31, 2020

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 KFIN TECHNOLOGIES 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, GAO 403722

(Formerly known as "Karvy Fintech Private Limited")