

## D-Link (India) Limited

DLK/L&S/2019-20/1-4

10th January 2020

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 3<sup>rd</sup> January 2020 received from KFIN Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 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.

Corporate Office: Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059. Tel.: +91-22-2921 5700 • Fax: +91-22-2830 1901 Registered Office: Plot No. UO2B, Verna Industrial Estate, Verna, Salcette, Goa - 403 722, India. Tel.: +91-832-2885 800 • Fax: +91-832-2885 823 Helpdesk : +91-832-2856 300 (Local & STD Charges Apply) or Toll Free No.: 1800-233-0000 • e-mail: helpdesk@dlink.co.in

CIN: L72900GA200BPLC005775

KFIN/MRVS/NSDL/74(5) E/1 Date: 03/01/2020

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, 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 KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC NO:

THE COMPANY SECRETARY
D-LINK (INDIA) LIMITED
PLOT NO. U02B
VERNA INDUSTRIL ESTATE
VERNA, SALCETTE,
GAO
403722

## KFin Technologies Private Limited

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph.: +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN: U72400TG2017PTC117649

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

Date: 03/01/2020

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, 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 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

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