

REF: DLK/L&S/2019-20/6-10

Date: June 18, 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: Newspaper advertisement for transfer of equity shares to IEPF.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the Financial Express, Navhind Times and Pudhari newspapers dated 17th June, 2019 titled - Notice - transfer of equity shares of the Company to Investor Education and Protection Fund.

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**

Registered Office: Plot No.U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.  
Tel: +91 832 2885800, Fax: +91 832 2885823, CIN: L72900GA2008PLC005775  
Email: [shares@dlink.co.in](mailto:shares@dlink.co.in) website: [www.dlink.co.in](http://www.dlink.co.in)

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares to Investor Education & Protection Fund**

This Notice is given pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with "Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto.

The said Rules amongst other matters, contain provisions for transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investors Education and Protection Fund Suspense Account ("IEPF Suspense Account"). The shareholders may note that the dividend declared by the Company for the financial year 2011-12 which remained unclaimed for seven years is due for transfer to Investor Education and Protection Fund (IEPF).

Accordingly, Company has sent individual communication to all the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Suspense Account under the aforesaid rules for taking appropriate action.

The complete details of shareholders and shares due for transfer to IEPF Suspense Account are available on website of the Company at [www.dlink.co.in](http://www.dlink.co.in). The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as adequate Notice in respect of Transfer of shares to the IEPF Suspense Account pursuant to the Rules.

In case Company does not receive any communication from the concerned shareholders by September 17, 2019, the Company shall with a view to comply with requirements set out in the Rules transfer the shares of concerned shareholders to IEPF Suspense Account.

In case of any query the concerned shareholder may contact the Company at the Registered Office address of the Company or Company's Registrar and Transfer Agent M/s Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: 040-6716 2222; Fax No.: 040-23001153; Toll Free No: 1800-3454-001; Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com); Website: [www.karvy.com](http://www.karvy.com).

For D-Link (India) Limited

Sd/-

**Shrinivas Adikesar**  
Company Secretary

Place : Verna, Goa  
Date : June 14, 2019

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**D-Link**  
Building Networks for People

**डी-लिंक (इंडिया) लिमिटेड**

नोंदणीकृत कार्यालय : प्लॉट नं. पु०२बी, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सातवाही, गोवा. ४०३७२२  
टेलिफोन : +९१८३ २२८८१८००, फॅक्स : +९१ ८३२ २८८१८२३, सीआयएन : एल७२९००जी१३००८सीएलसी००५७७  
ई मेल : shares@dlink.co.in वेबसाईट : www.dlink.co.in

**भागधारकांसाठी सूचना**

गुंतवणूकदार शिक्षण आणि संरक्षण निधीसाठी समभागांचे हस्तांतरण सदर नोटीस कंपनी कायदा २०१३ च्या कलम १२४ (६) च्या तरतुदीच्या अनुषंगाने, गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा परीक्षण, हस्तांतरण आणि परतावा) नियम २०१६ आणि त्याअंतर्गतच्या पाठोपाठच्या सुधारणांसह पठित अनुषंगाने देण्यात येत आहे.

इतर मामल्यामधील सदर नियमांमध्ये गुंतवणूकदार शिक्षण आणि संरक्षण निधी सस्पेन्स खाते ("आयडीपीएफ सस्पेन्स खाते") च्या नावावर मागील पाठोपाठ सात वर्षासाठी दिला न गेलेला किंवा मागणी न केलेल्या लाभांशाच्या बाबतीत भाग हस्तांतरणकरिता तरतुदी समाविष्ट आहेत. भागधारकांनी नोंद घ्यावी की आर्थिक वर्ष २०११-१२ करिता कंपनीद्वारे घोषित न केलेला लाभांश जो सात वर्षाकरिता मागणी न करता तसाच आहे. त्याचे गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडीपीएफमध्ये) हस्तांतरणासाठी देय आहे. त्यानुसार कंपनीने विहित कृती करण्याकरिता उपरोल्लेखित नियमांतर्गत ज्यांचे शेअर्स आयडीपीएफ सस्पेन्स खात्याकडे हस्तांतरित करण्यासाठी पात्र आहेत. त्यांचे नोंदणीकृत पत्त्यावर सर्व संबंधित भागधारकांना वैयक्तिक पत्रव्यवहार पाठवण्यात आलेले आहेत.

भागधारकांचा संपूर्ण तपशील आणि आयडीपीएफ सस्पेन्स खात्याकडे हस्तांतरणकरिता देय शेअर्सचा तपशील कंपनीच्या [www.dlink.co.in](http://www.dlink.co.in) येथे उपलब्ध आहे. भागधारकांनी पुढे नोंद घ्यावी की कंपनीद्वारे कंपनीचे वेबसाईटवर अपलोड केलेला तपशील, नियमांच्या अनुषंगाने आयडीपीएफ सस्पेन्स खात्याकडे भाग हस्तांतरणासंबंधीची पुरेशी नोटीस समजावी आणि गृहित धरावी.

दि. १७ सप्टेंबर २०१९ पर्यंत संबंधित भागधारकांकडून कंपनीकडे कोणताही पत्रव्यवहार प्राप्त न झाल्यास, नियमांमध्ये नेमून दिलेल्या आवश्यकतांची पूर्तता करण्याच्या दृष्टीने संबंधित भागधारकांचे शेअर्स आयडीपीएफ सस्पेन्स खात्याकडे हस्तांतरित करेल.

कोणत्याही शंकेकरिता संबंधित भागधारक कंपनीशी, नोंदणीकृत कार्यालयात किंवा कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट मे कार्वी फिनटेक प्रा. लि., कार्वी सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचौबाउली, फायनान्शियल जिल्हा, नानाक्रमगुडा, हैद्राबाद ५०००३२, फोन ०४०-६७१६२२२२, फॅक्स क्र. ०४०-२३००११५३, टोल फ्री क्र. १८००-३४५४-००९. ई मेल : [einward.ris@karvy.com](mailto:einward.ris@karvy.com) वेबसाईट : [www.karvy.com](http://www.karvy.com) शी संपर्क साधावा.

**डी लिंक (इंडिया) लिमिटेड करिता**

सही/-

ठिकाण : वेर्णा, गोवा

दिनांक : १४ जून २०१९

श्रीनिवास अदिकेसर

कंपनी सचिव



**D-Link (India) Limited**

Registered Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.  
Tel: +91 832 2885800, Fax: +91 832 2885823, CIN: L72900GA2008PLC005775  
Email: [shares@dlink.co.in](mailto:shares@dlink.co.in) website: [www.dlink.co.in](http://www.dlink.co.in)

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For D-Link (India) Limited

Sd/-

Place : Verna, Goa  
Date : June 14, 2019

**Shrinivas Adikesar**  
Company Secretary