

D-Link (India) Limited

Ref: DLK/L&S/2022-23/4-2

6th April 2022

BSE Limited

To,
The Manager – Corporate
Relationship Department

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 Compliance Certificate under regulation 7 (3) for the year ended 31 March 2022:

Dear Sir,

Please find enclosed herewith the Compliance Certificate in accordance with Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022.

Kindly take in to record of the above.

Thanking You,

Yours faithfully,

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

SHRINIVAS ADIKESAR COMPANY SECRETARY

Encl: As Above.



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to D-LINK (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

coo (1)

Authorised Signatory

Place: Hyderabad Date: 03/04/2022

For D-LINK (INDIA) LIMITED

SHRINIVAS ADKESAR COMPANY SECRETARY

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649