

DLK/L&S/2019-20/4-5

April 9, 2019

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 Compliance Certificate for the period ended March 31, 2019:

Dear Sir,

Please find enclosed herewith the Report 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 period ended March 31, 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 October 01, 2018 to March 31, 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 during the period from October 01, 2018 to March 31, 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: April 05, 2019.



A handwritten signature in black ink, appearing to read 'Shivaram Bhat', written over a horizontal line.

SHIVARAM BHAT
Practising Company Secretary
CP No. 7853