

DLK/L&S/2020-21/12-01

03rd December 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 Disclosure on Related Party Transactions

Dear Sir, / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period ended 30th September 2020.

The report will also be hosted on the Company's website at www.dlink.co.in

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

Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 on the consolidated Basis

List of Related Parties with whom transactions have taken place during the half year ended on 30th September 2020.

1 Name of related parties where control exists irrespective of whether transactions have occurred or not

D-Link Corporation, Taiwan	Ultimate Holding Company
D-Link Holding Mauritius Inc.	Holding Company

2 Other related parties (Subsidiaries of Ultimate Holding Company) :

D-Link (Europe) Ltd
D-Link International (Singapore)
D-Link Canada Inc.
D-Link Middle East-FZCO
D-Link Japan K K (DJP)
D-Link International Pte. Ltd
D-Link International Pte. Ltd. (DILA)
D-Link Latin America Company Ltd.
D-Link Brazil LTDA
D-Link Australia Pty Limited
D-Link Systems Inc.
TeamF1 Networks Private Limited

3 Key management personnel / Directors

Mr. Hung Yi Kao
Mr. Tushar Sighat
Mr. Rajaram Ajgaonkar
Mr. Satish Godbole
Ms. Madhu Gadodia
Mr. Mukesh Lulla
Mr. Rajaram Jadhav
Mr. Ming Lin Chien
Mr. Vinay Joshi
Mr. Shrinivas Adikesar



4) Details of transactions with related parties during the Half Year ended September 30, 2020;

₹ in Lakhs

Nature of transactions	Ultimate Holding Company / Holding Company	Subsidiary Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<u>Purchase of Stock-in-trade</u>					
D-Link International (Singapore)	-	-	124.45	-	124.45
D-Link International Pte. Ltd.	-	-	8,143.82	-	8,143.82
D-Link Corporation	180.91	-	-	-	180.91
Others	-	-	16.96	-	16.96
<u>Sale of Stock-in-trade</u>					
D-Link Middle East-FZCO	-	-	5.00	-	5.00
D-Link International Pte. Ltd. (DILA)	-	-	571.66	-	571.66
<u>Professional fees paid</u>					
D-Link Corporation	81.70	-	-	-	81.70
<u>Royalty Charges</u>					
D-Link Corporation	266.86	-	-	-	266.86
<u>Managerial Remuneration</u>					
Mr. Tushar Sighat	-	-	-	86.39	86.39
<u>Remuneration to KMP</u>					
Mr. Vinay Joshi	-	-	-	17.29	17.29
Mr. Shrinivas Aikesar	-	-	-	9.38	9.38
<u>Director's Sitting fees</u>					
Mr. Howard Kao	-	-	-	2.25	2.25
Mr. Rajaram Ajgaonkar	-	-	-	3.00	3.00
Mr. Satish Godbole	-	-	-	3.00	3.00
Ms. Madhu Gadodia	-	-	-	3.00	3.00
Mr. Mukesh Lulla	-	-	-	1.50	1.50
<u>Dividend paid</u>					
D-Link Holding Mauritius Inc.	181.14	-	-	-	181.14
Mr. Mukesh Lulla	-	-	-	27.55	27.55
Mr. Tushar Sighat	-	-	-	0.16	0.16
Mr. Shrinivas Adikesar	-	-	-	0.01	0.01

