

D-Link (India) Limited

Ref: DLK/L&S/2022-23/05-14

31st May 2022

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- 51. Symbol: NSE – DLINKINDIA

Re: Revised Disclosure under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Dear Sir, /Madam,

With reference to our letter dated May 24, 2022 and pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed, revised disclosure in prescribed format of related party transactions for the half year ended March 31, 2022.

Thanking You,

Yours faithfully,

For D-LINK (INDIA) LIMITED

SHRINIVAS ADIKESAR COMPANY SECRETARY

Encl: As Above.

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

١	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	transaction	transaction during the reporting period (see	either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		committee (see Note 6a) Rs. In Lakhs	Note 6b) Rs.	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
	D-Link (India) Limited (Including Subsidiary)	D-Link Corporation	Parent (Ultimate Holding Company)	Purchase of goods and services	4601.91	4601.91											
	D-Link (India) Limited (Including Subsidiary)	D-Link Corporation	Parent (Ultimate Holding Company)	Purchase of goods and services	99.22	99.22	2					-					
3	D-Link (India) Limited (Including Subsidiary)	D-Link Corporation	Parent (Ultimate Holding Company)	Others (Royalty)	620.55	620.5	5										
4	D-Link (India) Limited (Including Subsidiary)	D-Link International (Singapore)	Other related party (Subsidiaries of Ultimate Holding Company)	Purchase of goods and services													
5	D-Link (India) Limited (Including Subsidiary)	D-Link International (Singapore)	Other related party (Subsidiaries of Ultimate Holding Company)	Sale of goods and services	2.5	1 2.5	1										
6	D-Link (India) Limited (Including Subsidiary)	D-Link International Pte Ltd	Other related party (Subsidiaries of Ultimate Holding Company)	Purchase of goods and services	5009.82	5009.82											
7	D-Link (India) Limited (Including Subsidiary)	D-Link International Pte Ltd	Other related party (Subsidiaries of Ultimate Holding Company)	Sale of goods and services	249.4	3 249.4	3										
8	D-Link (India) Limited (Including Subsidiary)	D-Link Japan K K (DJP)	Other related party (Subsidiaries of Ultimate Holding Company)	Purchase of goods and services	8.8	9 8.8	9										
9	D-Link (India) Limited (Including Subsidiary)	D-Link Middle East-FZCO		Sale of goods and services	1.1	3 1.1	3										
10	D-Link (India) Limited (Including Subsidiary)	Perfect Choice Co. Ltd. (Mauritius)	Other related party (Subsidiaries of Ultimate Holding (Company)	Sale of goods and services	102.7	8 102.7	8										
11	D-Link (India) Limited (Including Subsidiary)	Mr. Tushar Sighat	Key management personnel of entity or parent	Others (Remuneration)	148.2	148.2	7									(XX)	
12	D-Link (India) Limited (Including Subsidiary)	Mr. Vinay Joshi	Key management personnel of entity or parent	Others (Remuneration)	23.8												
13	D-Link (India) Limited (Including Subsidiary)	Mr. Shrinivas Adikesar	Key management personnel of entity or parent	Others (Remuneration)	12.8	33 12.8	13									TOWN	

				lout total		-								
		Mr Hung Yi Kao	Other related party /	Others (Sitting	"	ь								
	(Including Subsidiary)		Director	Fees)										
										-	-			
15	D-Link (India) Limited	Mr. Mukesh Lulla	Other related party /	Others (Sitting	2.25	2.25					1			
	(Including Subsidiary)		Director	Fees)										
16	D-Link (India) Limited	Mr. Rajaram Ajgoankar	Other related party /	Others (Sitting	4.25	4.25								
	(Including Subsidiary)		Director	Fees)										
											ļ			
17	D-Link (India) Limited	Mr. Satish Godbole	Other related party /	Others (Sitting	3.5	3.5							İ	
	(Including Subsidiary)		Director	Fees)	l .									
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18	D-Link (India) Limited	Ms. Madhu Gadodia	Other related party /	Others (Sitting	3.5	3.5								
18	(Including Subsidiary)	IVIS. IVIAUITU GAUDUIA	Director	Fees)										
1	(including Subsidiary)		Director	1.000,							1			
19	D-Link (India) Limited	D-Link Corporation	Parent (Ultimate	Unsecured			3391.24							
	(Including Subsidiary)		Holding Company)	Payables										
20	D-Link (India) Limited	D-Link International	Other related party	Unsecured			16.74							
20	(Including Subsidiary)	(Singapore)	(Subsidiaries of	Payables										
- 1	(Including Subsidiary)	(Singapore)	Ultimate Holding	1 4,45.65										
- 1			Company)											
-		D-Link International Pte	Other related party	Unsecured			2.5							
21	D-Link (India) Limited		(Subsidiaries of	Receivables								İ		
	(Including Subsidiary)	Ltd	Ultimate Holding	Receivables										
			Company)											
22	D-Link (India) Limited	D-Link International Pte	Other related party	Unsecured			18.91						i l	
	(Including Subsidiary)	Ltd	(Subsidiaries of	Payables									1	
			Ultimate Holding						ļ					
İ		1	Company)									+		
23	D-Link (India) Limited	D-Link Middle East-FZCO	Other related party	Unsecured			1.19	•						
[(Including Subsidiary)		(Subsidiaries of	Receivables										
	,,		Ultimate Holding					1			1			
			Company)									+		
24	D-Link (India) Limited	Perfect Choice Co. Ltd.	Other related party	Unsecured			30.41							KIND
-	(Including Subsidiary)	(Mauritius)	(Subsidiaries of	Receivables					1					1/2/2/2/N
	1		Ultimate Holding										//->	/ \/\\\
	1		Company)										$\Box // \geq /$	1411
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