



D-Link (India) Limited

REF: DLK/L&S/2024-25/4-9

Date: April 13, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: NSE - DLINKINDIA

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith a Copy of the Certificate obtained from the Practicing Company Secretary, under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

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 YEAR ENDED MARCH 31, 2024.**

I have examined all relevant documents, Registers, files and other documents relating to **D-LINK (INDIA) LIMITED** maintained by KFIN TECHNOLOGIES LIMITED (formerly known as KFin Technologies Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **D-LINK (INDIA) LIMITED** (CIN:L72900GA2008PLC005775) and based on the information provided by the Company, hereby certify that :

- The Company has not received, as informed to me, any request for transfer of shares (in physical form) during the period from April 01, 2023 to March 31, 2024. *[It may be noted that the Listing Regulations was amended vide notification dated 08th June, 2018 to the effect that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further vide press release dated 27th March 2019 it was clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April 01 2019.]*
- As informed to me, the Company has not received any request for sub-division, consolidation, renewal exchange of Share Certificate(s) or for endorsement of calls/allotment monies during the year ended March 31, 2024.

Place: Panaji, Goa
Date: April 12, 2024



SHIVARAM BHAT
Practising Company Secretary
ACS 10454 CP 7853 PR 1775/2022

UDIN: A010454F000098157