

January 20, 2014.

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

To,
**The Manager - Corporate Compliance
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir,

**Sub: Outcome of the Extra-ordinary General Meeting;
Script Code: BSE -533146, NSE - DLINKINDIA**

In Compliance of the Listing Agreement, we would like to inform that the members of the Company at their Extra Ordinary General Meeting held on Monday, January 20, 2014, have considered and approved the following:

1. Increase in authorised share capital from 3,50,00,000 equity shares of Rs. 2/- each to 7,00,00,000 equity shares of Rs. 2/- each and accordingly amend the respective capital clauses of Memorandum of Association and Articles of Association of the Company ;
2. Issue of 5,500,000 equity shares of the Company to the shareholders and promoters of TeamF1 Networks Private Limited on preferential allotment basis for consideration other than cash by way of swap of shares.
3. Raising of funds through issuance of shares for cash not exceeding Rs.60 crores (Rupees Sixty Crores only) on rights basis.

You are requested to take the above on record.

Thanking You,

Yours Faithfully,
For **D-LINK (INDIA) LIMITED**



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**