

May 30, 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.

Sub: Intimation of Allotment of 55,00,000 Equity Shares of Rs. 2/- each (Equity Shares) by D-Link (India) Limited (the Company) issued on preferential allotment basis for consideration other than cash (share swap);

Script Code: BSE -533146, NSE - DLINKINDIA

**Your Ref: BSE -DCS/PREF/ RT/PRE/557/2013-14;
NSE - NSE /LIST / 228343-3**

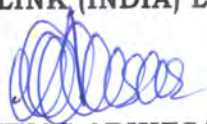
Dear Sir,

With reference to the above, we are pleased to inform you that after obtaining necessary approvals the Company today May 30, 2014 allotted, 55,00,000 fully paid-up equity shares of face value of Rs.2 each (the Equity Shares) of the Company to the following allottees (as per the list mentioned below and such number of Equity Shares as specified against each of their names), for consideration other than cash by way of a preferential allotment:

Sr. No.	Name of the Allottees	Category (Promoter/ Non - Promoter)	No. of Equity shares Allotted
1	Mukesh Tirthdas Lulla	Non-Promoter	2,618,773
2	Vinai Kolli	Non-Promoter	2,514,525
3	K. Prasanna Kumar	Non-Promoter	261,930
4	Veena Rao Kolli	Non-Promoter	52,386
5	Ramalingeswara Rao Kolli	Non-Promoter	52,386

Kindly take record of the above.

Thanking you,
Yours faithfully,
For **D-LINK (INDIA) LIMITED**


**SHRINIVAS ADIKESAR
COMPANY SECRETARY**