

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	D-Link (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mukesh Tirthdas Lulla Vinai Kolli Prasanna Kumar Kondapaneni Vecna Rao Kolli Ramalingeswara Rao Kolli		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a. Shares carrying voting rights	Nil	NA	NA
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
c. Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d. Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA
Total (a+b+c+d)	Nil	NA	NA
Details of acquisition			
a. Shares carrying voting rights acquired	55,00,000	15.49%^	15.49%^
b. VRs acquired otherwise than by equity shares	Nil	NA	NA
c. Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	NA	NA

TC (specify holding in each category) acquired			
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
Total (a+b+c+d)	55,00,000	15.49%^	15.49%^
After the acquisition, holding of acquirer along with PACs of:			
a. Shares carrying voting rights	55,00,000	15.49%^	15.49%^
b. VRs otherwise than by equity shares	Nil	NA	NA
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
Total (a+b+c+d)	55,00,000	15.49%^	15.49%^
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Issue of equity shares pursuant to preferential allotment basis for consideration other than cash by way of share swap as per annexure I.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition or/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	May 30, 2014		
Equity share capital / total voting capital of the TC before the said acquisition	3,00,04,850	equity shares of Rs. 2/- each aggregating to Rs. 6,00,09,700/-	
Equity share capital/ total voting capital of the TC after the said acquisition	3,55,04,850	equity shares of Rs. 2/- each aggregating to Rs. 7,10,09,700/-	
Total diluted share/voting capital of the TC after the said acquisition	3,55,04,850	equity shares of Rs. 2/- each aggregating to Rs. 7,10,09,700/-	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

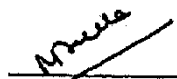
(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(*) Percentage of shareholding calculated on the basis of fully expanded equity share capital.

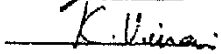
Thanking you,

Yours Faithfully,

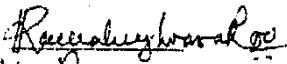
Mukesh Tirthdas Lulla



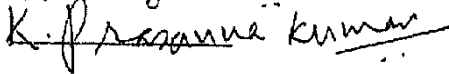
Vinai Kolli



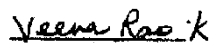
Ramalingeswara Rao Kolli



Prasanna Kumar K



Veena Rao Kolli



Place: HYDERABAD

Date: JUNE 1, 2014 -

Annexure I

Details of issue of equity shares on preferential allotment basis for consideration other than cash by way of share swap to Mukesh Tirthdas Lulla, Vinai Kolli, Prasanna Kumar K, Veena Rao Kolli, Ramalingeswara Rao Kolli are as follows:

Sr. No.	Name of the Shareholder	Number of equity shares allotted pursuant to preferential allotment	Post allotment shareholding percentage
1	Mukesh Tirthdas Lulla	26,18,773	7.38%
2	Vinai Kolli	25,14,525	7.08%
3	Prasanna Kumar K	2,61,930	0.74%
4	Veena Rao Kolli	52,386	0.15%
5	Ramalingeswara Rao Kolli	52,386	0.15%
Total		55,00,000	15.49%