

August 27, 2016

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/Madam,

Sub: Change in Directorate:
Script Code: BSE - 533146, NSE - DLINKINDIA

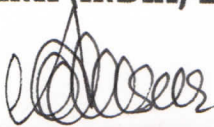
We would like to inform you that the Board of Directors of the Company at their meeting held on August 26, 2016 have approved the appointment of Ms. Madhu Gadodia [DIN 07583394] as Additional Director (Non-Executive & Independent) of the Company with effect from August 27, 2016.

This may be treated as disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking You,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**