

DLK/L&S/2017-18/10-4

October 9, 2017

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

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

**Sub: Submission of Share Capital Reconciliation Audit Report for the quarter
and Compliance Certificate under Regulation 40(9) for the period ended
September 30, 2017:**

Dear Sir,

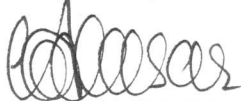
Please find enclosed herewith the following;

- 1) Copy of Share Capital Reconciliation Audit Report for the quarter ended on September 30, 2017 pursuant to Regulation 55A of Securities Exchange Board of India (Depositories and Participants) Regulations 1996.
- 2) Copy of the Compliance Certificate obtained from the Practicing Company Secretary, under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2017.

Kindly take in to the 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 THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **D-LINK(INDIA) LIMITED** (Company) maintained by Karvy Computershare Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **D-LINK(INDIA) LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2017 :

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place : Panaji, Goa
Date: October 07, 2017



SHIVARAM BHAT
Practising Company Secretary
CP No. 7853