

Date : February 3, 2017

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: Reporting under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011:

Ref: Script Code: BSE - 533146, NSE – DLINKINDIA

I would like to inform you that there has been a change in my shareholding of D-Link (India) Limited decreasing below 5% constituting more than 2% from the previous disclosure made by us under Regulation 29(2) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on June 02, 2014, wherein the reported holding was 7.08% of the paid up share capital of the Company.

I have sold 108331 equity shares of the Company on 3rd February, 2017 representing 0.31 % of the paid up share capital. The shareholding as at the close of business hours on 3rd February, 2017 was 16,66,914 shares which is 4.69% of the paid up share capital.

Pursuant to Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed, the required disclosure, as prescribed in the said regulations.

Thanking you,

Yours faithfully,


Vinai Kolli

Copy : Mr. Shrinivas Adkesar
Company Secretary & Compliance Officer
D-Link (India) limited, Plot No. U02B,
Verna Industrial Estate,
Verna, Salcette, Goa – 403722

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	D-Link (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
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 / disposals as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<u>Before the acquisition/Sale under consideration, holding of :</u>			
a. Shares carrying voting rights	1775245	5.001	NA
b. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c. Voting rights (VR) otherwise than by shares	Nil	NA	NA
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	NA	NA
Total (a+b+c+d)	1775245	5.001	NA

K. Kumar
Feb 3rd 2017

<u>Details of acquisition/sale</u>			
a. Shares carrying voting rights acquired / Sold	108331	0.31%	N/A
	Nil		NA
b. VRs acquired otherwise than by equity shares			
	Nil		NA
a. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	Nil		Nil
b. Shares encumbered / invoked/released by the acquirer			
Total (a+b+c+/-d)	108331	0.31%	[•]
<u>After the acquisition/sale, holding of:</u>			
a. Shares carrying voting rights	16,66,914	4.69%	
b. Shares encumbered with the acquirer			
c. VRs otherwise than by 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) after acquisition	Nil	NA	NA
	Nil	Nil	Nil
Total (a+b+c+d)	16,66,914	4.69%	N/A
Mode of acquisition/Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	3 rd February 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,55,04,850 equity shares of Rs. 2/- each aggregating to Rs. 7,10,09,700/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	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	NA		

K. Guai
Feb 3rd 2017

(* 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.

Thanking you,

Yours Faithfully,

K. Dina

Place: Hyderabad.

Date: Feb 3rd 2017