

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

April 11, 2017

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> 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 March 31, 2017:**

Dear Sir,

Please find enclosed herewith the following;

- 1) Copy of Share Capital Reconciliation Audit Report for the quarter ended on March 31, 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 March 31, 2017.

Kindly acknowledge the receipt.

Thanking You,

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



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**

Encl: As Above.

**CERTIFICATE UNDER REGULATION 40(9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')  
FOR THE PERIOD ENDED MARCH, 2017.**

I have examined all Registers, files and other documents relating to **D-LINK(INDIA) LIMITED** maintained by Karvy Computer Share Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per the Listing Regulations entered into by **D-LINK(INDIA) LIMITED** ('Company') with the Stock Exchange(s) and based on the information provided by the Company and RTA, I hereby certify that -

- the Company has not received any request for transfer of shares during the period from October 01, 2016 to March 31, 2017;
- Share Certificates in respect of request received during the period from October 01, 2016 to March 31, 2017 for 're-materialisation' have been issued within the stipulated time from the date of lodgement of each such request except those rejected on technical grounds;
- the Company has not received any request for split, sub-division, consolidation, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended March 31, 2017.

Place : Panaji, Goa  
Date: April 08, 2017



A handwritten signature in blue ink, appearing to read "Shivaram Bhat", with a horizontal line underneath.

**SHIVARAM BHAT**  
Practising Company Secretary  
CP No. 7853