

DLK/L&S/2018-19/4-3

Date : April 9, 2018

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 and
Compliance Certificate for the period ended March 31, 2018:**

Dear Sir,

Please find enclosed herewith the following;

1. Copy of Share Capital Reconciliation Audit Report for the quarter ended on March 31, 2018 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 half year ended March 31, 2018.

Kindly take in to 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
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')
FOR THE PERIOD ENDED MARCH, 2018.**

I have examined all Registers, files and other documents relating to **D-LINK(INDIA) LIMITED** maintained by Karvy Computershare Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2017 to March 31, 2018 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, 2017 to March 31, 2018;
- the Company has not received any request for split, sub-division, consolidation, rematerialisation, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended March 31, 2018.

Place : Panaji, Goa
Date: April 06, 2018.



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

SHIVARAM BHAT
Practising Company Secretary
CP No. 7853