

Ref: DLK/L&S/2023-24/4-9

April 12, 2023

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 Compliances-Certificate under Reg. 40(10) of
SEBI (LODR) Regulations, 2015 for the year ended 31 March 2023:**

Dear Sir, / Madam,

In compliance with Regulation 40(10) of SEBI (LODR) Regulations, 2015,
we have enclosed herewith a copy of the Certificate for the Year ended
March 31, 2023.

Kindly take into record of the above.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY
Membership No.: ACS-20908

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 YEAR ENDED MARCH 31, 2023.**

I have examined all relevant documents, Registers, files and other documents relating to **D-LINK (INDIA) LIMITED** maintained by KFIN TECHNOLOGIES LIMITED (formerly known as KFin Technologies Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 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 not received, as informed to me, any request for transfer of shares (in physical form) during the period from April 01, 2022 to March 31, 2023. *[It may be noted that the Listing Regulations was amended vide notification dated 08th June, 2018 to the effect that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further vide press release dated 27th March 2019 it was clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April 01 2019.];*
- As informed to me, the Company has not received any request for sub-division, consolidation, renewal exchange of Share Certificate(s) or for endorsement of calls/allotment monies during the year ended March 31, 2023.

Place: Panaji, Goa
Date: April 12, 2023



SHIVARAM BHAT
Practising Company Secretary
ACS 10454 CP 7853 PR 1775/2022

UDIN: A010454E000073429