

Ref: DLK/L&S/2021-22/4-4

12th April 2021

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 Compliance Certificate for the period ended 31 March 2021:


Dear Sir,

Please find enclosed herewith a 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 31 March 2021.

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 31, 2021.**

I have examined all Registers, files and other documents relating to **D-LINK (INDIA) LIMITED** maintained by KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 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 during the half year ended on March 31, 2021:

- the Company has not received any request for transfer of shares (in physical form) during the period from October 01, 2020 to March 31, 2021 [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.]
- 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, 2021.

Place : Panaji, Goa
Date: April 09, 2021



SHIVARAM BHAT
Practising Company Secretary
CP No. 7853

UDIN A010454C000031475