

D-Link (India) Limited

Ref: DLK/L&S/2023-24/01-05

January 9, 2024

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.74(5) of SEBI (Depositories and Participants) Regulations 2018:

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith a copy of the Compliance Certificate for the quarter ended December 31, 2023, received from KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company.

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.

Corporate Office: Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059. Tel.: +91-22-2921 5700 • Fax: +91-22-2830 1901 Registered Office: Plot No. UO2B, Verna Industrial Estate, Verna, Salcette, Goa - 403 722, India. Tel.: +91-832-2885 800 • Fax: +91-832-2885 823 Helpdesk : +91-832-2856 300 (Local & STD Charges Apply) or Toll Free No.: 1800-233-0000 • e-mail: helpdesk@dlink.co.in CIN: L72900GA200BPLC005775

www.dlink.co.in



KFIN/MRVS/NSDL/74(5) E/1 Date: 03/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the D-LINK (INDIA) LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY D-LINK (INDIA) LIMITED PLOT NO. U02B VERNA INDUSTRIL ESTATE VERNA, SALCETTE, GAO 403722

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1

Date: 03/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the D-LINK (INDIA) LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand

Deputy Vice President

CC TO:

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