## 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, 2020.

I have examined all Registers, files and other documents relating to **D-LINK (INDIA) LIMITED** maintained by KFIN TECHNOLOGIES PRIVATE LIMITED (formerty Karvy Fintech Private Limited) (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 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 (in physical form) during the period from October 01, 2019 to March 31, 2020; and
- the Company has received requests for dematerialisation of Share certificates and the same have been processed within one month of lodgement, except those rejected/returned on technical grounds.

Place : Panaji, Goa Date: April 13, 2020.

> SHIVARAM BHAT Practising Company Secretary CP No. 7853 UDIN : A010454B000154356