

Ref: DLK/L&S/2022-23/6-5

13th June 2022

To, The Manager - Corporate Relationship Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
Scrip Code: BSE - 533146	Symbol: NSE - DLINKINDIA

Sub: Newspaper advertisement of Notice for transfer of equity shares to IEPF

Dear Sir, /Madam,

Please find enclosed the copies of the advertisements in respect of Notice for transfer of equity shares and unpaid dividend to Investor Education and Protection Fund (IEPF) published in the newspapers namely the Financial Express (English), Navhind Times (English) and Pudhari (Marathi) on 13th June 2022.

We request you to kindly take the aforesaid information on record for dissemination through your website.

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

SHININIVAS ADIKESAR
COMPANY SECRETARY



D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Off.: Plot No.U02B, Verna Industrial Estate, Verna, Salcette,
Goa - 403722. Email: shares@dlink.co.in website: www.dlink.co.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund

This notice is given pursuant to the provisions of sections 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto.

The said Rules amongst other matters, contain provisions for transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investors Education and Protection Fund Suspense Account ('IEPF Suspense Account'). The Shareholders may note that the dividend declared by the Company for the financial year 2014-15 which remained unclaimed for seven years is due for transfer to Investor Education and Protection Fund (IEPF) on October 5, 2022.

Accordingly, individual communication is being sent to all the concerned shareholders at their registered email/ address whose shares are liable to be transferred to IEPF Suspense Account under the aforesaid rules for taking appropriate action.

The details of shareholders whose shares are due for transfer to IEPF Suspense Account are made available on website of the company at www.dlink.co.in. The Shareholders may further note that the details uploaded by the company on its website would be regarded and shall be deemed as adequate Notice in respect of Transfer of Shares to the IEPF Suspense Account pursuant to the Rules.

In case company does not receive the valid claim from the concerned shareholders on or before September 5, 2022, the Company shall with a view to comply with requirements set out in the Rules transfer the shares of concerned shareholders to IEPF Suspense Account. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

In case of any query the concerned shareholder may contact the Company at the Registered Office address of the Company or Company's Registrar and Transfer Agent, KFin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Toll free No:- 1- 800-309-4001, Email: einward.ris@kfintech.com, Website: www.kfintech.com.

For D-Link (India) Limited

Sd/-

Shrinivas Adikesar
Company Secretary

Date : 11th June, 2022

Place : Verna, Goa



**D-Link (India) Limited**

CIN: L72900GA2008PLC005775

Regd. Off.: Plot No.U02B, Verma Industrial Estate, Verma, Salcette,
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For D-Link (India) Limited

Sd/-

Date : 11th June, 2022

Shrinivas Adikesar

Place : Verma, Goa

Company Secretary



पुढारी
Pudhari

D-Link

Building Networks for People

डी-लिंग (इंडिया) लिमिटेड

सीआयएन : L72900GA2008PLC005775

नोंदणीकृत कार्यालय : प्लॉट नं. यु०२बी, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सालसेत, गोवा-४०३७२२

ईमेल : shares@dlink.co.in वेबसाईट : www.dlink.co.in

भागधारकांसाठी सूचना

समभागांचे गुंतवणूकदार शिक्षण आणि संरक्षण निधीमध्ये हस्तांतरण

'गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (अकाउंटिंग लेखा परीक्षण, हस्तांतरण आणि परतावा नियम, २०१६)' आणि त्यातील नंतरच्या सुधारणांसह कंपनी कायदा, २०१३ च्या कलम १२४(६)च्या तरतुदी यांना अनुसरून ही सूचना देण्यात येत आहे.

ज्या लाभांशावर सलग सात वर्षे दावा सांगण्यात आलेला नाही, अशा शेअर्सचे हस्तांतरण गुंतवणूकदार शिक्षण आणि संरक्षण निधी सस्पेन्स खात्यात ('आयडपीएफ' सस्पेन्स खाते करण्याबाबत इतर बाबींबरोबरच सदर नियमांत तरतुदी आहेत, शेअरधारकांनी नोंद घ्यावी की कंपनीने २०१४-१५ या आर्थिक वर्षासाठी जाहीर केलेला अंतिम लाभांश ज्याबाबत सात वर्षांचा कालावधीत दावा करण्यात आलेला नाही तो, गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडपीएफ) खात्यात ऑक्टोबर ५, २०२२ रोजी जमा करण्यात येणार आहे.

नियमांना अनुसरून कंपनीने सर्व संबंधित भागधारकांना, ज्यांचे शेअर्स वरील नियमांनुसार आयडपीएफ सस्पेन्स खात्यात वर्ग होण्याचा संभव आहे, त्यांच्याशी योग्य कार्यवाही होण्यासाठी वैयक्तिकरित्या संपर्क साधला आहे.

ज्या शेअरधारकांचे शेअर्स आयडपीएफ सस्पेन्स खात्यात हस्तांतरीत होऊ घातले आहेत, त्या शेअरधारकांचे संपूर्ण तपशील आमची वेबसाईट www.dlink.co.in वर उपलब्ध आहेत. शेअरधारकांनी नोंद घ्यावी की कंपनीने त्यांच्या वेबसाईटवर अपलोड केलेले तपशील ही आयडपीएफ सस्पेन्स खात्यात नियमांनुसार शेअर्सचे हस्तांतरण होण्याबाबतची पुरेशी सूचना आहे असे मानत आणि समजले जाईल.

सप्टेंबर ५, २०२२ रोजी किंवा त्यापूर्वी जर कुणाचाही वैध दावा मिळाला नाही तर कंपनीने नियमांनुसार संबंधित शेअरधारकांचे शेअर्स आयडपीएफ सस्पेन्स खात्यात हस्तांतरीत करेल. कृपया नोंद घ्या की दावा न केलेल्या आणि आयडपीएफमध्ये हस्तांतरीत केलेल्या लाभांश रक्कम आणि शेअर्सबाबत कंपनीविरोधात सदर नियमांनुसार कोणत्याही प्रकारचा दावा करता येणार नाही.

काही चौकशी करायची असल्यास संबंधित शेअरधारकांनी कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीशी संपर्क साधावा किंवा कंपनीचे निबंधक आणि ट्रान्सफर एजंट केफि-टेक्नॉलॉजीस लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१ आणि ३२, आर्थिक जिल्हा, नानाक्रमगुडा सेरीलिंगमपल्ली मंडल, हैदराबाद-५०० ०३२, तेलंगणा टोल फ्री क्र. : १-८००-३०९-४००९
ईमेल : cinward.ris@kfintech.com. वेबसाईट : www.kfintech.com

डी-लिंग(इंडिया) लिमिटेडसाठी

सही/-

श्रीनिवास आदिकेस

कंपनी सचिव

दिनांक : ११ जून, २०२२

स्थळ : वेर्णा, गोवा

