

May 30, 2014

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.

Sub: Intimation of Allotment of 55,00,000 Equity Shares of Rs. 2/- each (Equity Shares) by D-Link (India) Limited (the Company) issued on preferential allotment basis for consideration other than cash (share swap);

Script Code: BSE -533146, NSE - DLINKINDIA

**Your Ref: BSE –DCS/PREF/ RT/PRE/557/2013-14;
NSE – NSE /LIST / 228343-3**

Dear Sir,

With reference to the above, we are pleased to inform you that after obtaining necessary approvals the Company today, May 30, 2014 allotted, 55,00,000 fully paid-up equity shares of face value of Rs.2 each (the Equity Shares) of the Company to the shareholders and promoters (allottees) of Team F1 Networks Private Limited (Team F1) by way of swap of 10,499 Equity Shares of Rs. 10/- each of Team F1, held by the allottees.

Sr. No.	Name of the Allottees	Category (Promoter/ Non - Promoter)	No. of Equity shares Allotted
1	Mukesh Tirthdas Lulla	Non-Promoter	2,618,773
2	Vinai Kolli	Non-Promoter	2,514,525
3	K. Prasanna Kumar	Non-Promoter	261,930
4	Veena Rao Kolli	Non-Promoter	52,386
5	Ramalingeswara Rao Kolli	Non-Promoter	52,386

The preferential allotment was approved by the members of the Company at their Extra- ordinary General Meeting held on 20th January, 2014;

Kindly take record of the above.

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**