D-Link®
Building Networks for People

D-Link (India) Limited

May 19, 2015

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: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015
Script Code: BSE - 533146, NSE - DLINKINDIA

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Code of conduct for prohibition of Insider Trading and Code for practices and procedures for fair disclosure of unpublished price sensitive information are formulated and adopted by the Board of Directors of the Company.

The said code of conduct & fair disclosure practices code are being published on the website of the Company i.e. www.dlink.co.in.

You are hereby requested to kindly take note of the same.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY