

D-LINK D-LINK HOLDING MAURITIUS INC

April 2, 2020

By Email : takeover@nse.co.in

To,
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
Fax No: + 91- 22- 2659 8237
+ 91- 22- 2659 8238

Dear Sir,

Sub : Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of regulation 30 (2) of the SEBI Takeover Code, enclosed please find shareholding of D-Link Holding Mauritius Inc. in D-Link (India) Limited as on 31st March, 2020.

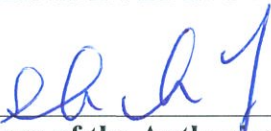
We would like to declare that D-Link Holding Mauritius Inc, along with persons acting in concert, has not made directly or indirectly, any encumbrance of equity shares held in D-Link (India) Limited during the financial year ended on March 31, 2020.

This may be taken as Continual Disclosure under regulation 30 (3) and 31 (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For **D-LINK HOLDING MAURITIUS INC.**



Signature of the Authorized Signatory:

Place: Taipei
Date: April 2, 2020.

Copy to:
Mr. Shrinivas Adikesar
Company Secretary
D-Link (India) Limited
Plot No. U02B, Verna Industrial Estate,
Verna, Goa – 403722.
Tel: No. :+ 91 832 2885800
Fax : + 91 832 2885823

D-LINK D-LINK HOLDING MAURITIUS INC

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	D-LINK (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) The National Stock Exchange of India Limited b) BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	D-Link Holding Mauritius Inc.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31, 2020 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	18,114,663 (Equity Shares)	51.02%	51.02%
Total	18,114,663	51.02%	51.02%

D-LINK D-LINK HOLDING MAURITIUS INC

Part-B

Name of the Target Company: D-LINK (INDIA) LIMITED

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	D-Link Holding Mauritius Inc	Promoter	

For D-LINK HOLDING MAURITIUS INC.



Signature of the Authorized Signatory:

Place: Taipei

Date: April 2, 2020.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
