

# **D-LINK D-LINK HOLDING MAURITIUS INC**

5<sup>th</sup> April 2021

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 31<sup>st</sup> March 2021.

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 and as on 31<sup>st</sup> March 2021.

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.**

GJK



**Signature of the Authorized Signatory:**

**Place: Taipei**

**Date: 5<sup>th</sup> April 2021.**

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)	<b>D-LINK (INDIA) LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>a) The National Stock Exchange of India Limited</b> <b>b) BSE Limited</b>		
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.	<b>D-Link Holding Mauritius Inc.</b>		
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 31 March 2021 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.	<b>18,114,663</b> (Equity Shares)	<b>51.02%</b>	<b>51.02%</b>
<b>Total</b>	<b>18,114,663</b>	<b>51.02%</b>	<b>51.02%</b>

# **D-LINK D-LINK HOLDING MAURITIUS INC**

**Part-B\*\***

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

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

**For D-LINK HOLDING MAURITIUS INC.**

GJK  
  
**Signature of the Authorized Signatory:**

**Place: Taipei**

**Date: 5<sup>th</sup> April 2021.**

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\* ) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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