

April 3, 2023

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir,

Sub: Disclosures under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We would like to inform that D-Link Holding Mauritius Inc, promoter of D-Link (India) Limited holding 18,114,663 (51.02%) equity shares in the paid-up share capital.

We hereby declare that the D-Link Holding Mauritius Inc (the Promoter and Promoter group along with the persons acting in concert), has not made any encumbrance of equity shares held in D-Link (India) Limited, directly, or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

This may be considered as declaration under regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same.

Thanking You,

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



Signature of the Authorized Signatory: Chang, Chia-Jui
Place: Taipei

Copy to:
Mr. Shrinivas Adikesar
Company Secretary
D-Link (India) Limited
Plot No. U02B, Verna Industrial Estate,
Verna, Goa – 403722.