

REF: DLK/L&S/2017-18/9-7

Date: September 5, 2017

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

**Sub: Reply to Clarification sought on outcome of the Board Meeting:
Ref: Email dated September 5, 2017**

Dear Sir,

In continuation of our letter dated September 1, 2017 under the reference DLK/L&S/2017-18/9-2, please find the following information about Mr. Kenneth Tai – Non Executive Director & Chairman of the Company;

Date of Appointment	September 2, 2017
Brief profile	Mr. Kenneth Tai is the Chairman of D-Link Corporation. Mr. Tai is also Chairman of InveStar Capital and Chairman/Publisher of Digitimes. Mr Tai serves as a supervisor of various listed companies and previously co-founded Acer Computer and held the position of Chairman at Richtek Technology. As a pioneer in the technology and venture capitalist industries, Mr. Tai's contributions to the industries and business management strengths are widely recognized. Mr. Tai graduated from the Department of Control Engineering at National Chiao Tung University, as well as Tamkang University with a Masters in Management Science.
Relationship between other directors	Mr. Kenneth Tai does not have relationship with any of the existing directors on the board of the Company

Kindly take record of the same.

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

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**