

December 19, 2014

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: Intimation of change in designation of director:
Script Code: BSE -533146, NSE - DLINKINDIA

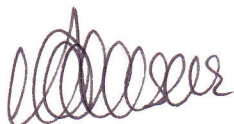
Dear Sir,

This is to inform that the Board of Directors of the Company at their meeting held on December 18, 2014 has approved the change in designation of non-executive Director Mr. Vinai Kolli, to whole-time Director subject to approval of the shareholders. At present no remuneration proposed to be paid to Mr. Vinai Kolli since he is drawing remuneration from the subsidiary Company.

This may be treated as disclosure pursuant to Clause 30 of the Listing Agreement.

Kindly acknowledge the same.

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



SHRINIVAS ADIKESAR
COMPANY SECRETARY