

D-LINK D-LINK HOLDING MAURITIUS INC

April 2, 2015.

Mr. Hari K
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), and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of regulation 30 (2) and 30 (3) of the SEBI Takeover Code, enclosed please find shareholding of D-Link Holding Mauritius Inc. in D-Link (India) Limited as on 31st March, 2015.

This may be taken as Continual Disclosure under regulation 30 (3) 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.**



A. P. Chen

Signature of the Authorized Signatory:

Place: Taipei

Date: April 2, 2015.

Copy to:
The Company Secretary
D-Link (India) Limited
Plot No. U2B, Verna Industrial Estate,
Verna, Goa - 403722.
Tel: No. :+ 91 832 2885800
Fax : + 91 832 2885823

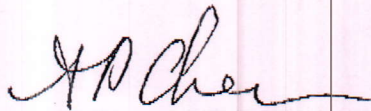
D-LINK D-LINK HOLDING MAURITIUS INC

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

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	The National Stock Exchange of India Limited. The 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, 2015, 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 %

(*) 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.

For D-Link Holding Mauritius Inc.



A. P. Chen

Signature of the Authorized Signatory:

Place: Taipei

Date: April 2, 2015.

D-LINK D-LINK HOLDING MAURITIUS INC

April 2, 2015.

To,
Mr. Hari K
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
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Dear Sir,

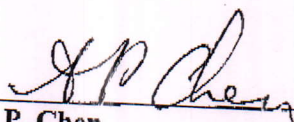
Sub : Disclosures under Regulation 30(1), and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In continuation of the Letter dated April 2, 2015 relating to the disclosure of relating to the provisions of regulation 30 (1) and 30 (2) of the SEBI Takeover Code, enclosed please find PART B of the Format for Disclosures under the said Regulations of D-Link Holding Mauritius Inc. in Target Company, M/s D-Link (India) Limited as on 31st March, 2015.

This may be taken as Continual Disclosure under regulation 30 (3) 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.**



A. P. Chen
Signature of the Authorized Signatory
Place: Taipei
Date: April 2, 2015.

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