

December 3, 2015

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: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company has approved a Policy for determination of materiality and has further authorised Key Managerial Persons (KMP) for the purpose of determining materiality of an event/information and making disclosures to Stock Exchange(s) under this regulation. The Policy is also made available on the website of the Company www.dlink.co.in.

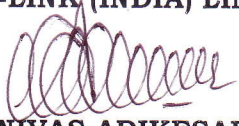
In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under;

Name	Designation	Contact Details
Mr. Yao Chuan Yang (Gary Yang)	Managing Director	D-Link(India)Limited. Kalpataru Square IInd Floor, No. 24, Kondivita Lane, Andheri (East), Mumbai – 400059 Ph: +91-22-2921 5700
Mr. Tushar Sighat	Executive Director & CEO	Kalpataru Square IInd Floor, No. 24, Kondivita Lane, Andheri (East), Mumbai – 400059 Ph: +91-22-2921 5700
Mr. Chandrashekhar Gaonkar	Chief Financial Officer (CFO)	Kalpataru Square IInd Floor, No. 24, Kondivita Lane, Andheri (East), Mumbai – 400059 Ph: +91-22-2921 5700
Mr. Shrinivas Adikesar	Company Secretary	Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa,403722 0832- 2885800 Email : shares@dlink.co.in

This is for your information and record.

Thanking You,

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


SHRINIVAS ADIKESAR
COMPANY SECRETARY