

July 12, 2016

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.

Dear Sir,

Sub: Intimation regarding Closure of Register of Members & Share Transfer Register:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Register of Members and Share Transfer Register of the Company will remain closed as given hereunder;

Security Code	Type of Security & Paid-up Value	Book Closure dates (Both days inclusive)		Purpose
		From	To	
BSE - 533146 NSE - DLINKINDIA	Equity Shares of Rs.2/- each fully paid-up.	Saturday, July 23, 2016	Friday, July 29, 2016	For determining entitlement of payment of dividend, if declared at the ensuing Annual General Meeting.

Kindly take note of the same and acknowledge.

Thanking You,

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


**SHRINIVAS ADIKESAR
COMPANY SECRETARY**