

# **D-LINK D-LINK HOLDING MAURITIUS INC**

April 3, 2018.

To,  
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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of regulation 30 (2) of the SEBI Takeover Code, enclosed please find shareholding of D-Link Holding Mauritius Inc. in D-Link (India) Limited as on 31<sup>st</sup> March, 2018.

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.**



**Signature of the Authorized Signatory:**

**Place: Taipei**

**Date: April 3, 2018.**

Copy to:  
Mr. Shrinivas Adikesar  
Company Secretary  
D-Link (India) Limited  
Plot No. U02B, 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**

### **Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                 |                                                         |                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                  | <b>D-LINK (INDIA) LIMITED</b>                                                   |                                                         |                                                    |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                           | <b>a) The National Stock Exchange of India Limited</b><br><b>b) BSE Limited</b> |                                                         |                                                    |
| 3. Particulars of the shareholder(s):<br><br>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.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>D-Link Holding Mauritius Inc.</b>                                            |                                                         |                                                    |
| 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, 2018 holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                     | <b>18,114,663</b><br>(Equity Shares)                                            | <b>51.02%</b>                                           | <b>51.02%</b>                                      |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>18,114,663</b>                                                               | <b>51.02%</b>                                           | <b>51.02%</b>                                      |