

REF: DLK/L&S/2019-20/12-2

Date: December 4, 2019

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
**The Manager - Corporate Compliance
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: NSE - DLINKINDIA

Sub: Submission of Disclosure on Related Party Transactions

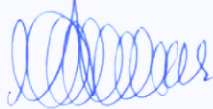
Dear Sir, / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period ended 30th September 2019.

You are requested to kindly take the same on record.

Thanking You,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**

D-Link (India) Limited

Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

As per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following disclosures are made:

Related Parties and Related Party Transactions

The following table provides details of the related parties and the nature of the transactions entered into during the financial year:

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4) Details of transactions with related parties during the Half Year ended September 30, 2019;

₹ in Lakhs				
Nature of transactions	Ultimate Holding Company / Holding Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<u>Purchase of Stock-in-trade</u>				
D-Link International (Singapore)	-	5.04	-	5.04
D-Link International Pte. Ltd.	-	9,978.33	-	9,978.33
D-Link Corporation	89.18	-	-	89.18
Others	-	14.69	-	14.69
<u>Sale of Stock-in-trade</u>				
D-Link International (Singapore)	-	34.50	-	34.50
D-Link Middle East-FZCO	-	20.42	-	20.42
Others	-	0.30	-	0.30
<u>Professional fees paid</u>				
D-Link Corporation	70.56	-	-	70.56
<u>Reimbursement of expenditure from</u>				
D-Link International Pte. Ltd.	-	1.05	-	1.05
<u>Managerial Remuneration</u>				
Mr. Tushar Sighat	-	-	127.70	127.70
<u>Remuneration to KMP</u>				
Mr. C.M.Gaonkar	-	-	36.52	36.52
Mr. Shrinivas Adikesar	-	-	10.07	10.07
<u>Director's Sitting fees</u>				
Mr. Howard Kao	-	-	1.25	1.25
Mr. Rajaram Ajgaonkar	-	-	3.25	3.25
Mr. Satish Godbole	-	-	3.25	3.25
Ms. Madhu Gadodia	-	-	3.25	3.25
Mr. Mukesh Lulla	-	-	1.50	1.50
<u>Dividend paid</u>				
D-Link Holding Mauritius Inc.	271.72	-	-	271.72
Mr. Mukesh Lulla	-	-	40.95	40.95
Mr. Tushar Sighat	-	-	0.25	0.25
Mr. C M Gaonkar	-	-	1.23	1.23
Mr. Shrinivas Adikesar	-	-	0.01	0.01

