

REF: DLK/L&S/2020-21/7-11

Date: July 21, 2020

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> 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 (E), 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 31<sup>st</sup> March 2020.

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) Regulation 2015 on the consolidated Basis

List of Related Parties with whom transactions have taken place for the year ended on 31st March 2020.	
1	<b>Name of related parties where control exists irrespective of whether transactions have occurred or not</b>
2	D-Link Corporation, Taiwan Ultimate Holding Company D-Link Holding Mauritius Inc. Holding Company <b>Other related parties (Subsidiaries of Ultimate Holding Company and others) :</b>
3	D-Link (Europe) Ltd D-Link International (Singapore) D-Link Canada Inc. D-Link Middle East-FZCO D-Link Japan K K (DJP) D-Link International Pte. Ltd D-Link International Pte. Ltd. (DILA) D-Link Latin America Company Ltd. D-Link Brazil LTDA D-Link Australia Pty Limited D-Link Systems Inc. TeamF1 Inc., USA <b>Key management personnel / Directors</b>
	Mr. Hung Yi Kao (W.e.f August 4, 2018) Mr. Tushar Sighat Mr. Rajaram Ajgaonkar Mr. Satish Godbole Ms. Madhu Gadodia Mr. Mukesh Lulla Mr. Rajaram Jadhav Mr. Ming Lin Chien Mr. C.M.Gaonkar (Upto December 31, 2019) Mr. Vinay Joshi (w.e.f February 8, 2020) Mr. Shrinivas Adikesar

4) Details of transactions with related parties on consolidated basis during Year ended March 31, 2020;

₹ in Lakhs

Nature of transactions	Ultimate Holding Company / Holding Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<b><u>Purchase of Stock-in-trade</u></b>				
D-Link International (Singapore)	-	31.07	-	31.07
D-Link International Pte. Ltd.	-	19,836.68	-	19,836.68
D-Link Corporation	176.29	-	-	176.29
Others (Subsidiaries of Ultimate Holding Company)	-	74.80	-	74.80
<b><u>Sale of Stock-in-trade</u></b>				
D-Link International (Singapore)	-	34.50	-	34.50
D-Link Middle East-FZCO	-	20.46	-	20.46
D-Link International Pte. Ltd. (DILA)	-	0.30	-	0.30
<b><u>Sale of services (Software)</u></b>				
D-Link International Pte Ltd (Singapore)	-	1,073.07	-	1,073.07
<b><u>Repairs &amp; maintenance - IT Services</u></b>				
D-Link Corporation	171.69	-	-	171.69
<b><u>Royalty paid</u></b>				
D-Link Corporation	174.21	-	-	174.21
<b><u>Reimbursement of expenditure from</u></b>				
D-Link International Pte. Ltd	(-)	9.16	(-)	9.16
<b><u>Managerial Remuneration</u></b>				
Mr. Tushar Sighat	-	-	287.77	287.77
<b><u>Remuneration to KMP</u></b>				
Mr. C.M.Gaonkar	-	-	50.76	50.76
Mr. Vinay Joshi	-	-	5.76	5.76
Mr. Shrinivas Adikesar	-	-	19.59	19.59
<b><u>Director's Sitting fees</u></b>				
Mr. Howard Kao	-	-	1.25	1.25
Mr. Rajaram Ajgaonkar	-	-	7.25	7.25
Mr. Satish Godbole	-	-	7.25	7.25
Ms. Madhu Gadodia	-	-	7.25	7.25
Mr. Mukesh Lulla	-	-	3.00	3.00
<b><u>Dividend paid</u></b>				
D-Link Holding Mauritius Inc.	271.72	-	-	271.72
Mr. Mukesh Lulla	-	-	40.95	40.95
Others- Directors & KMPs	-	-	0.25	0.25