

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

Date: December 4, 2019

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 (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 30<sup>th</sup> 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) Regulation 2015 on the consolidated Basis**

**List of Related Parties with whom transactions have taken place during the half year ended on 30th September 2019.**

1 Name of related parties where control exists

- a. D-Link Corporation, Taiwan                      Ultimate Holding Company
- b. D-Link Holding Mauritius Inc.                      Holding Company

2 Other related parties (Subsidiaries of Ultimate Holding Company) :

- a. D-Link (Europe) Ltd
- b. D-Link International (Singapore)
- c. D-Link Canada Inc.
- d. D-Link Middle East-FZCO
- e. D-Link Japan K K (DJP)
- f. D-Link International Pte. Ltd
- g. D-Link International Pte. Ltd. (DILA)
- h. D-Link Latin America Company Ltd.
- i. D-Link Brazil LTDA
- j. D-Link Australia Pty Limited
- k. D-Link Systems Inc.
- l. TeamF1 Inc., USA

3 Key management personnel / Directors

- a. Mr. Hung Yi Kao
- b. Mr. Tushar Sighat
- c. Mr. Rajaram Ajgaonkar
- d. Mr. Satish Godbole
- e. Ms. Madhu Gadodia
- f. Mr. Mukesh Lulla
- g. Mr. Rajaram Jadhav
- h. Mr. Ming Lin Chien
- i. Mr. C.M.Gaonkar
- j. Mr. Shrinivas Adikesar

## 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
<b><u>Purchase of Stock-in-trade</u></b>				
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
<b><u>Sale of Stock-in-trade</u></b>				
D-Link International (Singapore)	-	34.50	-	34.50
D-Link Middle East-FZCO	-	20.42	-	20.42
Others	-	0.30	-	0.30
<b><u>Professional fees paid</u></b>				
D-Link Corporation	70.56	-	-	70.56
<b><u>Reimbursement of expenditure from</u></b>				
D-Link International Pte. Ltd.	-	1.05	-	1.05
<b><u>Managerial Remuneration</u></b>				
Mr. Tushar Sighat	-	-	127.70	127.70
<b><u>Remuneration to KMP</u></b>				
Mr. C.M.Gaonkar	-	-	36.52	36.52
Mr. Shrinivas Adikesar	-	-	10.07	10.07
<b><u>Director's Sitting fees</u></b>				
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
<b><u>Dividend paid</u></b>				
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