

Ref: DLK/L&S/2021-22/11-12

Date: November 29, 2021

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 (E), Mumbai- 400 051.
Symbol: NSE - DLINKINDIA

Sub: Disclosure of Related Party Transactions

Dear Sir, / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the half year ended 30 September 2021.

You are requested to kindly take the same on record.

Thanking You,

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

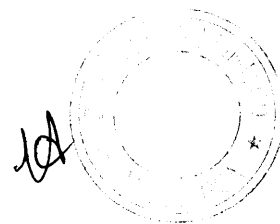

SHRINIVAS ADIKESAR
COMPANY SECRETARY

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 half year ended on 30th September 2021.

1	Name of related parties
2	D-Link Corporation, Taiwan Ultimate Holding Company D-Link Holding Mauritius Inc. Holding Company
3	Other related parties (Subsidiaries of Ultimate Holding Company and others) : D-Link International (Singapore) D-Link Middle East-FZCO D-Link Japan K K (DJP) D-Link International Pte. Ltd
	Key management personnel / Directors
	Mr. Hung Yi Kao Chairman Mr. Tushar Sighat Managing Director & CEO Mr. Rajaram Ajgaonkar Independent Director Mr. Satish Godbole Independent Director Ms. Madhu Gadodia Independent Director Mr. Mukesh Lulla Director Mr. Rajaram Jadhav Director (Subsidiary Comapany) Mr. Ming Lin Chien Director (Subsidiary Comapany upto 24 September 2021) Mr. Vinay Joshi Chief Financial Officer Mr. Shrinivas Adikesar Company Secretary



4) Details of transactions with related parties on consolidated basis during half year ended September 30, 2021.

₹ 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)	-	22.57	-	22.57
D-Link International Pte. Ltd.	-	7,534.80	-	7,534.80
D-Link Corporation	35.22	-	-	35.22
D-Link Japan K K (DJP)	-	8.24	-	8.24
D-Link Middle East-FZCO	-	15.67	-	15.67
<u>Sale of Stock-in-trade</u>				
D-Link International (Singapore)	-	1.83	-	1.83
D-Link International Pte. Ltd.	-	-	-	-
D-Link Japan K K (DJP)	-	20.15	-	20.15
<u>Receiving of IT Services</u>				
D-Link Corporation	76.05	-	-	76.05
D-Link International Pte. Ltd.	-	2.69	-	2.69
<u>Rendering Services</u>				
D-Link International Pte. Ltd.	-	565.38	-	565.38
<u>Royalty paid</u>				
D-Link Corporation	441.39	-	-	441.39
<u>Managerial Remuneration</u>				
Mr. Tushar Sighat	-	-	133.29	133.29
<u>Remuneration to KMP</u>				
Mr. Vinay Joshi	-	-	22.51	22.51
Mr. Shrinivas Adikesar	-	-	13.00	13.00
<u>Director's Sitting fees</u>				
Mr. Howard Kao	-	-	2.25	2.25
Mr. Rajaram Ajgaonkar	-	-	3.00	3.00
Mr. Satish Godbole	-	-	3.00	3.00
Ms. Madhu Gadodia	-	-	3.00	3.00
Mr. Mukesh Lulla	-	-	1.50	1.50
<u>Dividend paid</u>				
D-Link Holding Mauritius Inc.	326.06	-	-	326.06
Mr. Mukesh Lulla	-	-	47.70	47.70
Others- Directors & KMPs	-	-	0.31	0.31

