



Date: April 16, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G- Block
Bandra Kurla Complex
Bandra (E) Mumbai-400 051
Trading Symbol- **DEN**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code- **533137**

Dear Sir(s),

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the half year ended on March 31, 2020 duly signed by the Compliance Officer of the Company and the Registrar and Transfer Agent ("RTA"), i.e., KFIN TECHNOLOGIES PRIVATE LIMITED.

You are requested to take the note of above information in your record.

Thanking You,

Yours faithfully,

For DEN Networks Limited

Jatin Mahajan
Company Secretary
Email: jatin.mahajan@denonline.in
FCS-6887

Enclosed: as above

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com

COMPLIANCE CERTIFICATE

This is to Certify that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to DEN NETWORKS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

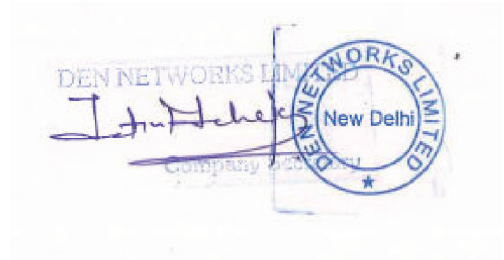
This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Ray

Raj Kumar Kale
Senior Manager

Place: Hyderabad
Date :09/04/2020



KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana

Ph : +91 40 6716 2222 7061 1000 | <https://www.kfintech.com> | CIN : 1172400TC20170TC117640