



Date: April 12, 2021

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: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


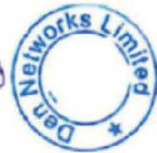
Please find enclosed Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Ms. Savita Jyoti, Practicing Company Secretary (COP No.1796) for the half year ended on March 31, 2021.

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

Enclosed: as above

DEN NETWORKS LIMITED

CIN: L92490MH2007PLC344765

Registered Office: Unit No.116, First Floor, CWing Bldg. No.2 Kailas, Industrial Complex L.B.S Marg
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999 | E-mail: den@denonline.in | Website: www.dennetworks.com

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31,2021

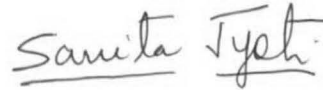
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DEN NETWORKS LIMITED** maintained by **KFin Technologies Private Limited** pertaining to the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no request relating to transfers, sub- division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from October 1, 2020 to March 31, 2021;
- B) Any other information, if applicable: ---

Date: 06/04/2021
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738C000027817