

April 26, 2023

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G- Block Bandra - Kurla Complex Bandra (East), Mumbai - 400 051

Scrip Code - 533137

Trading Symbol - DEN

Dear Sir(s),

### Sub.: Confirmation regarding non applicability of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021

Pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as amended, we hereby confirm that DEN Networks Limited is not a 'Large Corporate' as on March 31, 2023, as per the applicability criteria given under the Chapter XII of the said circular.

A disclosure for the financial year ended March 31, 2023, in the format as prescribed in the said circular, is attached as **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

#### For DEN NETWORKS LIMITED

Hema Kumari Digitally signed by Hema Kumari Date: 2023.04.26 15:03:42 +05'30'

Hema Kumari Company Secretary & Compliance Officer

Encl: Annexure A

## **DEN Networks Limited**

CIN: L92490MH2007PLC344765 **Corp. 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 **Regd. Office:** Unit No.116, First Floor, C Wing Bldg. No.2, Kailas Industrial Complex L.B.S Marg Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079 Landline: +91 22 20870451 || E-mail: den@denonline.in || www.dennetworks.com



#### Annexure A

# Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1.	Name of the Company	DEN Networks Limited
2.	CIN	L92490MH2007PLC344765
3.	Outstanding borrowing of the Company as on <b>March 31, 2023</b> (Rs. in crore)	Nil
4.	Highest Credit Rating during the previous financial year 2022-23 along with the name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we do not qualify to be identified as 'Large Corporate' as per the applicability criteria given under the Chapter XII of SEBI operational circular dated August 10, 2021, as amended.



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Hema Kum<mark>ari</mark> Company Secretary & Compliance Officer

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Company

Secretary

Satyendra Jindal Chief Financial Officer

## **DEN Networks Limited**

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