



April 19, 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: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023, duly signed by Ms. Savita Jyoti, Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari
Company Secretary & Compliance Officer

Encl: As above

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, 400 079

Landline: +91 22 25170178 || 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 FINANCIAL YEAR ENDED MARCH 31, 2023**

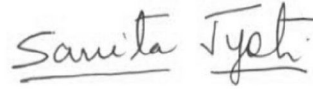
I have examined all the Memorandum of Transfers, Registers, files and other relevant documents relating to equity shares of **DEN NETWORKS LIMITED** ("the Company") maintained by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining for the year ended **March 31, 2023** 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 and based on the examination and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of the certification, I hereby certify that during the period from April 1, 2022 to March 31, 2023:

- i. there were no request relating to transfer, sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies received during the aforesaid period.

Date: 19/04/2023
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

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



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738E000139271