

VERVE ENGINEERING PRIVATE LIMITED

February 04, 2019

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai – 400051
NSE Trading Symbol- DEN

BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001
Scrip Code- 533137

Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find the attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For VERVE ENGINEERING PRIVATE LIMITED

Sameer Manchanda
Authorised Signatory

Copy to:

The Company Secretary
Den Networks Limited
236, Okhla Industrial Estate, Phase-III
New Delhi-110020

VERVE ENGINEERING PRIVATE LIMITED

CIN:- U45309DL2007PTC165054,


Regd. Office: 236, Okhla Industrial Estates Phase-III Delhi-110020

Phone No.- 011-40522200, Email:- compliancelucidverve@gmail.com

VERVE ENGINEERING PRIVATE LIMITED

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DEN NETWORKS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer / seller	Verve Engineering Private Limited		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)**^{***}
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	45,29,670	2.314%	2.314%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	45,29,670	2.314%	2.314%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	45,29,670	2.314%	2.314%
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/ invoked/ released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	45,29,670	2.314%	2.314%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL

For Verve Engineering Private Limited

 Authorised Signatory

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b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-Feb-2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 195,77,58,450 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale ^(NOTE)	19,57,75,845 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale ^(NOTE)	19,57,75,845 equity shares of Rs. 10 each		

Note:

(*) Total Share capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

^(NOTE) The TC has made a preferential allotment of 28,14,48,000 equity shares of Rs. 10/- each on February 4, 2019. After the said allotment, the equity share capital of the TC has increased from Rs. 195,77,58,450 to Rs. 477,22,38,450.

Signature of the acquirer / Seller/ Authorised Signatory

For and On Behalf of
Verve Engineering Private Limited

Sameer Manchanda
Authorised Signatory

Place: New Delhi
Date: 04-Feb-2019

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