



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: 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, 2020.

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

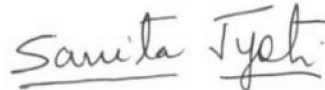
CS. SAVITA JYOTI, B.Com., F.C.S.

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, 2020

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** (*formerly known as Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020** share certificate(s) relating to the transfer of shares received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10/04/2020
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: F003738B000150984