



March 05, 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 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Statutory Auditors

Dear Sir/ Ma'am,

This is to inform you that pursuant to Section 139(8) of the Companies Act, 2013, the Board of Directors of the Company through circular resolution dated March 05, 2019, have considered and recommended the appointment of M/s *Chaturvedi & Shah LLP, Chartered Accountants* (Firm Registration No. 101720W), as the Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting subject to approval of the shareholders of the Company. The Board has also approved the draft of postal ballot notice (in accordance with section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014) for seeking approval of shareholders of the Company for appointment of Statutory Auditors of the Company.

Brief Profile

Chaturvedi & Shah was founded in the year 1967. It is one of the leading firms of Chartered Accountants and Financial Advisors in the country having a national presence through its head office in Mumbai and branches at Ahmedabad, Bangalore, Jamnagar and New Delhi. Chaturvedi & Shah was converted into Chaturvedi & Shah LLP w.e.f. 19.11.2018. They are the Indian Representative of Nexia International which is a leading worldwide network of independent accounting and consulting firms.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For DEN Networks Limited


Jatin Mahajan
(Company Secretary)
Membership No. F6887



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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