



April 15, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code - **533137**

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G- Block
Bandra -Kurla Complex
Bandra (East) Mumbai-400 051
Trading Symbol- **DEN**

Dear Sir(s),

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the financial year ended on March 31, 2022 duly signed by the Compliance Officer of the Company and the Registrar and Transfer Agent ("RTA"), i.e., KFIN TECHNOLOGIES LIMITED.

You are requested to disseminate the above information on your respective websites.

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-110020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: n@denonline.in || www.dennetrowks.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 || Website: www.dennetworks.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **KFIN TECHNOLOGIES LIMITED (KFIN)** is providing Registry and Share Transfer services to **DEN NETWORKS LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that **KFIN**:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories .

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorized Signatory

Place : Hyderabad

Date :15/04/2022

For Den Networks Limited



Hema Kumari
Company Secretary & Compliance Officer

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649