

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street	Plot No. C/1, G Block
Mumbai-400 001	Bandra- Kurla Complex
	Bandra (East), Mumbai-400 051
Scrip Code- <b>533137</b>	Trading Symbol- DEN

Dear Sir(s),

Ref: <u>SEBI Circular No.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26,</u> 2018

Subject: <u>Declaration by the Company about non-applicability of the referenced</u> <u>circular</u>

Respected Sir(s),

In connection with the referenced circular, we wish to inform your kind office that as on March 31, 2022, DEN Networks Limited (the "**Company**") does not fall in the applicability criteria as given in para 2.2. of the said circular. Accordingly, it is hereby stated and confirmed that the Company is not a Large Corporate and the Company is not required to comply with framework as given in the said circular.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For DEN Networks Limite New Delhi e +DI1 +

Satyendra Jindal Chief Financial Officer

Compa Secretar

Hema Kumari Company Secretary & Compliance Officer

## **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, 400079 Landline: +91 22 20870451 || E-mail: den@denonline.in || www.dennetworks.com