

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: 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 year ended March 31, 2022.

You are requested to take the note of above information in your record.

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 - 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

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 FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DEN NETWORKS LIMITED** ("the Company") maintained by **KFin Technologies Limited** (formerly known as *KFin Technologies Private Limited*), Registrar and Share Transfer Agents (RTA), pertaining for the year ended **March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the examination and explanations furnished to me which is the best of my knowledge and belief were necessary for the purpose of the certification, I hereby certify that during the period from April 1, 2021 to March 31, 2022:

- A) Letter of confirmation(s) in respect of requests received for consolidation of share certificates have been issued within the stipulated time from the respective lodgment. Further there were no request relating to transfers, sub- division (split), renewal, exchange or endorsement of calls/allotment monies received during the year ended March 31, 2022.
- B) Any other information, if applicable: NA

Date: 19/04/2022
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738C000027817