



Date: April 28, 2021

**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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code- 533137

**Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

**Subject: Declaration by the Company about non-applicability of the referenced circular**



Respected Sir(s),

In connection with the referenced circular, we wish to inform your kind office that as on 31<sup>st</sup> March, 2021, 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. A kind request to take the same on record.

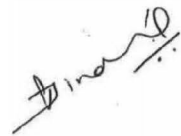
Thanking You,

Yours faithfully,

**For DEN Networks Limited**

**Jatin Mahajan**  
**Company Secretary**



**Satyendra Jindal**  
**Chief Financial Officer**

**DEN NETWORKS LIMITED**

CIN: L92490MH2007PLC344765

Registered Office: Unit No.116, First Floor, CWing Bldg. No.2 Kailas, Industrial Complex L.B.S Marg  
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999|E-mail: den@denonline.in|| Website: www.dennetworks.com