



April 20, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G- Block  
Bandra -Kurla Complex  
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

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, 2023 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** Digitally signed  
by Hema Kumari  
Date: 2023.04.20  
11:08:30 +05'30'

**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, 400 079

Landline: +91 22 25170178 || 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**

*K. Roy*

**Authorized Signatory  
Date :19/04/2023**

**For DEN Networks Limited**

*Hema Kumari*

**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