



Date: April 12, 2021

To,

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Scrip Code- **533137**

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 half year ended on March 31, 2021 duly signed by the Compliance Officer of the Company and the Registrar and Transfer Agent ("RTA"), i.e., KFIN TECHNOLOGIES PRIVATE LIMITED.

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

Thanking You,

Yours faithfully,

**For DEN Networks Limited**

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

Enclosed: as above

**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

## COMPLIANCE CERTIFICATE

This is to Certify that, KFIN TECHNOLOGIES PRIVATE 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.

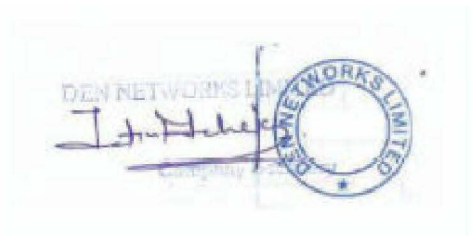
This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

*K. Raj*

Raj Kumar Kale  
Senior Manager

Place : Hyderabad  
Date : 06/04/2021



**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649