

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
(Regulation 13 (4) and (6))

Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment/ acquisition / sale of shares/voting rights	Date of intimation to the company	Mode of acquisition (market purchase/preference rights/ preferential offer etc.)	No. & % of shares/post acquisition/ voting rights sale	Trading Member through whom the trade was executed (with SEBI Registration no. of the TM)	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mohammed Ghulam Azhar Chief Operating Officer P-81, Arhant Co-operative Society, Sector-54, Plot No.93, Gurgaon-Haryana-122001 PAN NO.-ACPPM76711	7,97,064 EOS-0.60%	Date of exercise - 17-12-2012	18-12-2012	Exercise of 4,50,000 EOS as per DEN ESOP Scheme, 2010	No. of Shares held- post exercise of ESOP Shares- 12,47,064 EOS-0.93%	N/A	N/A	4,50,000	Exercise of EOS as per DEN ESOP Scheme, 2010		

(Mohammed Ghulam Azhar)  
Chief Operating Officer  
DEN Networks Limited