<u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Den Networks	Den Networks Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Broad Street Investments (Singapore) PTe. Limited ("Broad") PAC - MBD Bridge Street 2013 Investments				
	(Singapore) PTe. Limited ("MBD")				
Whether the acquirer belongs to Promoter/Promoter group	No		:		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited				
	National Stock Exchange of India Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)		
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants / convertible securities / any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) d) Total (a+b+c)	NIL	NIL	NIL		
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Total (a+b+c)	Broad: a) 2,88,26,713 b) NIL c) NIL d) 2,88,26,713 MBD: a) 28,82,671 b) NIL c) NIL d) 28,82,671	Broad: a) 16.18 b) NIL c) NIL d) 16.18 MBD: a) 1.62 b) NIL c) NIL d) 1.62	Broad: a) 16.18 b) NIL c) NIL d) 16.18 MBD: a) 1.62 b) NIL c) NIL d) 1.62		
Total	3,17,09,384	17.80	17.80		
After the acquisition a) Shares carrying voting rights b) VRs otherwise than by equity shares	Broad: a) 2,88,26,713 b) NIL	Broad: a) 16.18 b) NIL	Broad: a) 16.18 b) NIL		

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c) Warrants / convertible securities / any other instrument that entities the acquirer to receive shares carrying voting rights in the	c) NIL d) 2,88,26,713	c) NIL d) 16.18	c) NIL d) 16.18	
TC (specify holding in each category) after acquisition d) Total (a+b+c)	a) 28,82,671 b) NIL c) NIL	MBD: a) 1.62 b) NIL c) NIL d) 1.62	MBD: a) 1.62 b) NIL c) NIL d) 1.62	
Total Mode of the control of the con	3,17,09,384	17.80	17.80	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Preferential allotment of equity shares.			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable			
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	Date of receipt of intimation of allotment of shares: September 27, 2013			
Equity share capital / total voting capital of the TC before the said acquisition	146,490,422 equity shares of Rs. 10/- each aggregating to Rs. 1,464,904,220			
Equity share capital / total voting capital of the TC after the said acquisition	178,199,806 equity shares of Rs. 10/- each aggregating to Rs. 1,781,998,060			
Total diluted share / voting capital of the TC after the said acquisition	178,199,806 equity shares of Rs. 10/- each aggregating to Rs. 1,781,998,060			
(%) Diluted characteristics and (c)				

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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Singapore

Date: September 27, 2013

For Broad Street Investments (Singapore) PTE. Ltd.

Name: Hay Pung Chan Rithy

Title: Director

For MBD Bridge Street 2013 Investments (Singapore) PTE. Ltd.

Name: Hay Pung Chan Rithy

Title: Director

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