









Date: - 27<sup>th</sup> October, 2016

The Manager, Listing Department	The General Manager	
The National Stock Exchange of India Ltd.	The Bombay Stock Exchange Limited	
Exchange Plaza	Listing Department	
Bandra Kurla Complex	15 <sup>th</sup> Floor, P J Towers	
Bandra (E) Mumbai-400 051	Dalal Street, Mumabi-400 001	
Scrip Code- 533137	Scrip Code- DEN	

Subject:-

Allotment of 1,58,26,039 Equity Shares on Preferential Basis to affiliates of the Goldman Sachs Group, Inc. who form part of the persons belonging to the Non Promoter Category under the provisions of Chapter VII of SEBI (issue of capital and disclosure requirements) Regulations, 2009 and Section 62 and 42 of the Companies Act, 2013

Dear Sir,

This is to inform you that the Securities Issue Committee of the Board of Directors at its meeting held on 27th October, 2016 has issued and allotted 1,58,26,039 Equity Shares of Rs. 10/- each at the premium of Rs. 80/- per share to **affiliates of the Goldman Sachs Group, Inc.** who form part of the persons belonging to the Non Promoter Category, detail of which is mentioned herein below:-

Name of the allottees	no. of shares
Broad Street Investments (Singapore) Pte. Ltd	1,30,02,217
MBD Bridge Street 2016 Investments (Singapore) Pte. Ltd.	28,23,822
Total	1,58,26,039

With the aforesaid allotment, the holding of affiliates of the Goldman Sachs Group, Inc. has been increased from 17.79% to 24.49% (approx.). The company has received total allotment consideration of Rs. 142.43 Crores (approx.).

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

Thanking you, Yours faithfully

For DEN Networks Limited

Jatih Mahajan Company Secretar

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