

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DEN Networks Limited.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(a) Acquirer - Broad Street Investments (Singapore) Pte. Ltd. (b) PAC - (i) PAC I- MBD Bridge Street 2016 Investments (Singapore) Pte. Ltd. (ii) PAC II- MBD Bridge Street 2013 Investments (Singapore) Pte. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) Bombay Stock Exchange Limited b) National Stock Exchange India Limited		
Details of the acquisition 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 acquirers along with PACs of:			
a) Shares carrying voting rights	3,17,09,384 equity shares carrying voting rights	17.794%	17.794%
	(a) - Acquirer 2,88,26,713 equity shares carrying voting rights	16.176%	16.176%
	(b) PAC II- 28,82,671 equity shares carrying voting rights	1.617%	1.617%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking /others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0

d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	3,17,09,384 equity shares carrying voting rights	17.794%	17.794%
Details of acquisition			
a) Shares carrying voting rights acquired	Acquirer - 1,30,02,217 equity shares carrying voting rights PAC I - 28,23,822 equity shares carrying voting rights	Acquirer - 5.382% PAC I - 1.455 %	Acquirer - 5.382% PAC I - 1.455%
b) VRs acquired otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0
d) Shares encumbered by the acquirer.	0	0	0
e) Total (a+b+c+/-d)	1,58,26,039	6.837%	6.837%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,75,35,423 equity shares carrying voting rights (a) acquirer - 4,18,28,930 equity shares carrying voting rights (b) PAC I- 28,23,822 equity shares	24.499% 21.558% 1.455%	24.499% 21.558% 1.455%

	carrying voting rights		
	(c) PAC II 28,82,671 equity shares carrying voting rights	1.485%	1.485%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	0	0	0
e) Total (a+b+c+d)	4,75,35,423 equity shares carrying voting rights	24.499%	24.499%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se. transfer etc.)	Preferential allotment		
Date of acquisition of shares	October 27, 2016		
Equity share capital / total voting capital of the TC before the said acquisition.	17,81,99,806 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition.	19,40,25,845 equity shares		
Total diluted share/voting capital of the TC after the said acquisition.	19,40,25,845 equity shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / Authorised Signatory

Name: Tan Ching Chek

Title: Director

Place: Singapore

Date: 27 October 2016

A handwritten signature in black ink, consisting of a large, stylized 'C' shape with a horizontal line extending from the bottom right.

Signature