



Date: -July 21, 2017

The Corporate Relationship Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (E),
Mumbai-400 051,
NSE Trading Symbol- DEN

The Corporate Relationship Department
BSE Limited
15th Floor, Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code-533137

Sub: - Allotment of 7,50,000 Equity Shares under DEN ESOP Plan B, 2014

Dear Sir,

This is to inform you that Securities Committee in its meeting dated 21st July, 2017 has issued and allotted 7,50,000 Equity Shares of Rs. 10/- each at par to eligible employee(s) under DEN ESOP Plan B, 2014.

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

Thanking you,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan
Company Secretary

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase - III, New Delhi - 110 020.

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