



18th August, 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 15 th Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumabi-400 001 Scrip Code-533137
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Sub: - Merger of 23 Subsidiaries and Demerger of one of the subsidiary with a Wholly Owned Subsidiary Company of DEN Networks Limited

Dear Sir,


In continuation of earlier intimation dated February 09, 2016 and September 05, 2016, wherein, it was informed that Board of Directors of DEN Networks Limited has discussed and approved, merger of 23 subsidiaries and demerger of one of the subsidiary with a Wholly Owned Subsidiary Company ("DEN Futuristic Cable Network Pvt. Ltd."), we wish to inform you that honourable National Company Law Tribunal has approved said Composite Scheme of Arrangement for merger of 23 subsidiaries and demerger of an entity with a Wholly Owned Subsidiary.

You are requested to take note of the same into your records.

Thanking you,

Yours faithfully

For DEN Networks Limited


Jatin Mahajan
Company Secretary ★
Membership No.- F-6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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