



To,
Ms. Priyanka Chaurasia,
Assistant Manager, Listing Compliance,
BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai – 400001
Scrip Code- 533137

Date: August 17, 2018

Subject: Reply to your Email dated August 10, 2018

Dear Ma'am,

In reference to your email dated August 10, 2018, please find below profile of Statutory Auditors, Secretarial Auditors and Cost Auditors:

1. Brief Profile of M/s BSR & Associates LLP, Statutory Auditors;

M/s BSR & Associates. ('the firm') was constituted on 01 December 1996 having firm registration no. as 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14 October 2013 thereby having a new firm registration no. 116231W/ W-100024. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011 .

B S R & Associates LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R & Co and B B S R & Co.

B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara, and Kochi.

2. Brief Profile of M/s NKJ & Associates, Secretarial Auditors

M/s N. K. J. & Associates, Company Secretaries, is established in the year 2003 and providing wide range of professional services in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. Their client includes MNCs, PSUs, Corporate Houses and various MSMEs. Mr. Neelesh Kumar Jain is the proprietor of the said firm having registered office at F-130, Ground Floor, Str.No.7, Pandav Nagar, Delhi-110091.



DEN Networks Limited

CIN: L92490DL2007PLC165673

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

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com



3. Brief Profile of M/s Ajay Kumar Singh & Co., Cost Auditors;


M/s Ajay Kumar Singh & Co., Cost Auditors is a Delhi based firm having wide team of professionals including Cost Accountants, Chartered Accountants and Company Secretaries. They are offering professional services in the field of Cost Audit, Direct & Indirect Taxation, Financial planning, Management Accounting and allied services. The said firm is established since 2011 and having registered office at 293, Ram Nagar, Krishna Nagar, Delhi-110051 and branch office at G-100, 2nd Floor, Preet Vihar, Delhi-110092. Mr. Ajay Kumar Singh (B.COM & FCMA) is the founder member of the firm.

Trust you find information in order.

Thanking You,

Yours faithfully

For DEN Networks Limited


Jatin Mahajan
Company Secretary



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