20th August, 2015

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, Mumabi-400 001 Scrip Code-533137

Sub: - Increase in Foreign Investment Limit in DEN Networks Limited ("the Company")

Dear Sir,

This is to inform you that the Company has received approval of the Foreign Investment Promotion Board ("FIPB") for increase in foreign investment limit in the company beyond 49% and up-to 74% by Foreign Institutional Investors (FIIs), Non Resident Indians (NRIs), Foreign Portfolio Investors (FPIs) and other eligible foreign investors through route of Secondary Market/Open Market purchase. The approval is subject to compliance of conditions specified in Consolidated FDI Policy circular dated May 12, 2015.

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

Thanking you,
Yours faithfully

For DEN Networks Limited

Jatin Mahajan
Company Secretary
Membership No.: F-6887