February 11, 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: - Joining of Group Chief Financial Officer

Dear Sir,

We wish to inform you that Mr. Manish Dawar has joined the Company as Group Chief Financial Officer (Group CFO).

He is a qualified Chartered Accountant and Company Secretary and has over 20 years' extensive experience in various senior level finance and business roles across industries and geographies.

In his prior roles, he has worked with Reckitt Benckiser, the Vedanta Group, Reebok International Limited and Hindustan Unilever.

He has occupied board level positions since 1997 and his experience ranges from start-ups to turnaround environments, listed and private companies, change management, dealing with regulators and corporate governance among others areas.

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

Thanking you,
For DEN Networks Limited

Jatin Mahajan
Company Secretary
Membership No.- F-6887