

May 29, 2020

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G- Block  
Bandra Kurla Complex  
Bandra (E), Mumbai — 400051  
NSE Trading Symbol- DEN

**BSE Limited**

P J Towers  
Dalal Street, Mumbai - 400001  
Scrip Code- 533137

**DEN Networks Limited**

236, Okhla Industrial Area Phase-III,  
New Delhi-110020

**Sub: - Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

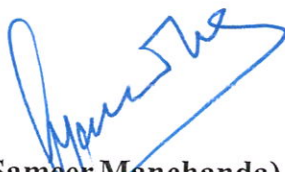
Dear Sir/ Ma'am,

Please find enclosed disclosure under Regulation 30(2) of the (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to equity shares held in DEN Networks Limited as on March 31, 2020.

You are requested to take note of the same.

**Thanking You,  
Yours faithfully**

**For and on behalf of Kavita Manchanda, Vandana Manchanda, Sanjeev Manchanda, Sameer Manchanda, Lucid Systems Private Limited and Access Equity Private Limited.**



**(Sameer Manchanda)**

Encl: As above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	DEN Networks Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><b>Name of Promoter(s), member of the promoter Group</b></p> <p>1. Sameer Manchanda</p> <p>2. Lucid Systems Private Limited</p> <p>3. Kavita Manchanda</p> <p>4. Vandana Manchanda</p> <p>5. Sanjeev Manchanda</p> <p>6. Access Equity Private Limited</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares			
i. Sameer Manchanda	1,75,99,220	3.69%	3.69%
ii. Lucid Systems Private Limited	1,60,00,000	3.35%	3.35%
iii. Kavita Manchanda	37,57,500	0.79%	0.79%
iv. Vandana Manchanda	3,70,900	0.08%	0.08%
v. Sanjeev Manchanda	25,000	0.01%	0.01%
vi. Access Equity Private Limited	22,800	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>3,77,75,420</b>	<b>7.92%</b>	<b>7.92%</b>

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Audit Committee  
**DEN Networks Limited**  
236, Okhla Industrial Area Phase-III,  
New Delhi-110020

**Sub: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Ma'am,

We being part of the 'promoter and promoter group' of Den Networks Limited (Den), the Target Company, hereby declare that we have not made any encumbrance of shares of Den, directly or indirectly, at any time during the financial year 2019-2020.

You are requested to take note of the same.

**Thanking You,  
Yours faithfully**

**For and on behalf of Kavita Manchanda, Vandana Manchanda, Sanjeev Manchanda,  
Sameer Manchanda Lucid Systems Private Limited and Access Equity Private Limited.**

  
**(Sameer Manchanda)**