



DIGITAL
LIFE

April 12, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we being part of the 'promoter and promoter group' (listed in Annexure A) of Den Networks Limited (Den) (NSE Symbol: DEN and BSE Code: 533137), the Target Company, hereby declare that we have not created any encumbrance on the shares of Den held by us, directly or indirectly, at any time during the financial year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of:

Jio Futuristic Digital Holdings Private Limited
Jio Digital Distribution Holdings Private Limited
Jio Television Distribution Holdings Private Limited
Reliance Ventures Limited
Reliance Strategic Investments Limited
Network18 Media & Investments Limited
Reliance Industries Limited
Digital Media Distribution Trust
Reliance Content Distribution Limited
Reliance Industrial Investments and Holdings Limited

Rahul Mukherjee
Director, Jio Futuristic Digital Holdings Private Limited
DIN: 09114624



Encl.: As above

Jio Futuristic Digital Holdings Private Limited: CIN U74999MH2018PTC315768

Registered Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021, Maharashtra, India.
Tel no: 022-35555000. Fax no: 022-35555560



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Copy to:

The Company Secretary

Den Networks Limited

Unit No.116, First Floor, C Wing

Bldg. No. 2, Kailas Industrial

Complex, L.B.S Marg Park Site,

Vikhroli(W), Mumbai - 400079

email: hema.kumari@denonline.in

The Audit Committee,

Den Networks Limited

Unit No.116, First Floor, C Wing

Bldg. No. 2, Kailas Industrial

Complex, L.B.S Marg Park Site,

Vikhroli(W), Mumbai – 400079

email: hema.kumari@denonline.in

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ANNEXURE-A

Promoter and Promoter Group of Den Networks Limited

S. No.	Name
Promoters	
1	Jio Futuristic Digital Holdings Private Limited
2	Jio Digital Distribution Holdings Private Limited
3	Jio Television Distribution Holdings Private Limited
Promoter Group	
4	Reliance Ventures Limited
5	Reliance Strategic Investments Limited
6	Network18 Media & Investments Limited
7	Reliance Industries Limited
8	Digital Media Distribution Trust (through its trustee, Reliance Media Transmission Private Limited)
9	Reliance Content Distribution Limited
10	Reliance Industrial Investments and Holdings Limited

For and on behalf of:

Jio Futuristic Digital Holdings Private Limited
Jio Digital Distribution Holdings Private Limited
Jio Television Distribution Holdings Private Limited
Reliance Ventures Limited
Reliance Strategic Investments Limited
Network18 Media & Investments Limited
Reliance Industries Limited
Digital Media Distribution Trust
Reliance Content Distribution Limited
Reliance Industrial Investments and Holdings Limited

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