

SAMEER MANCHANDA

R/O - A-89, NIZAMMUDIN EAST, NEW DELHI-110013

LANDLINE 011-40522200, FAX NO.-011-40522203

OFFICE ADDRESS- 236, OKHLA INDUSTRIAL ESTATE, PHASE- III, NEW DELHI-110020

April 03, 2018

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai-400 051

The General Manager
The Bombay Stock Exchange Limited
Listing Department
15th Floor, P J Towers
Dalal Street, Mumbai-400 001

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

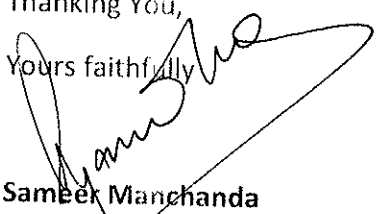
Dear Sir/ Ma'am,

Please find enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully,


Sameer Manchanda

Encl: As above

Copy to:

1. DEN Networks Limited
236, Okhla Industrial Estate Phase-III,
New Delhi-110020

SAMEER MANCHANDA

R/O - A-89, NIZAMMUDIN EAST, NEW DELHI-110013

LANDLINE 011-40522200, FAX NO.-011-40522203

OFFICE ADDRESS- 236, OKHLA INDUSTRIAL ESTATE, PHASE- III, NEW DELHI-110020

ANNEXURE - 1**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.	<table border="1"><thead><tr><th>Name of Promoter(s), member of the promoter group</th><th>Number of Equity Shares</th></tr></thead><tbody><tr><td>1. Lucid Systems Private Limited</td><td>16000000</td></tr><tr><td>2. Sameer Manchanda</td><td>46654550</td></tr><tr><td>3. Verve Engineering Private Limited</td><td>4529670</td></tr><tr><td>4. Kavita Manchanda</td><td>3757500</td></tr><tr><td>5. Sanjeev Manchanda</td><td>25000</td></tr><tr><td>6. Vandana Manchanda</td><td>370900</td></tr><tr><td>7. Access Equity Private Limited</td><td>22800</td></tr><tr><td>Total</td><td>71,360,420</td></tr></tbody></table>			Name of Promoter(s), member of the promoter group	Number of Equity Shares	1. Lucid Systems Private Limited	16000000	2. Sameer Manchanda	46654550	3. Verve Engineering Private Limited	4529670	4. Kavita Manchanda	3757500	5. Sanjeev Manchanda	25000	6. Vandana Manchanda	370900	7. Access Equity Private Limited	22800	Total	71,360,420
Name of Promoter(s), member of the promoter group	Number of Equity Shares																				
1. Lucid Systems Private Limited	16000000																				
2. Sameer Manchanda	46654550																				
3. Verve Engineering Private Limited	4529670																				
4. Kavita Manchanda	3757500																				
5. Sanjeev Manchanda	25000																				
6. Vandana Manchanda	370900																				
7. Access Equity Private Limited	22800																				
Total	71,360,420																				
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 st of the year, holding of:																					
a) Shares	71,360,420	36.45%	36.45%																		
b) Voting Rights (otherwise than by shares)																					
c) Warrants,																					

SAMEER MANCHANDA

R/O - A-89, NIZAMMUDIN EAST, NEW DELHI-110013

LANDLINE- 011-40522200, FAX NO.-011-40522203

OFFICE ADDRESS- 236, OKHLA INDUSTRIAL ESTATE, PHASE- III, NEW DELHI-110020

d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	71,360,420	36.45%	36.45%

Thanking you,

Yours faithfully,

Sameer Manchanda

Date: April 03, 2018

Place: New Delhi

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

LUCID SYSTEMS PRIVATE LIMITED

CIN: U72900DL2001PTC112824

Regd. Address: 236, Okhla Industrial Area, Phase-III, New Delhi-110020

Email Id: compliancejvc@gmail.com; Phone No.: +91-11-40522200;

April 03, 2018

The 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

15th Floor, P J Towers

Dalal Street, Mumbai - 400001

Scrip Code- 533137

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

Dear Sir/ Ma'am,

Please find enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

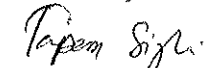
You are requested to take note of the same.

Thanking You,

Yours faithfully

**For and on behalf of Board of Directors of
Lucid Systems Private Limited**

For Lucid Systems Pvt. Ltd.


Tapesha Virendra Singh

Director

DIN: 01691488

Encl: As above

Copy to:

1. DEN Networks Limited
236, Okhla Industrial Estate Phase-III,
New Delhi-110020

ANNEXURE – 1

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.	<table><tr><th>Name of Promoter(s), member of the promoter group</th><th>Number of Equity Shares</th></tr><tr><td>1. Lucid Systems Private Limited</td><td>16000000</td></tr><tr><td>2. Sameer Manchanda</td><td>46654550</td></tr><tr><td>3. Verve Engineering Private Limited</td><td>4529670</td></tr><tr><td>4. Kavita Manchanda</td><td>3757500</td></tr><tr><td>5. Sanjeev Manchanda</td><td>25000</td></tr><tr><td>6. Vandana Manchanda</td><td>370900</td></tr><tr><td>7. Access Equity Private Limited</td><td>22800</td></tr><tr><td>Total</td><td>71,360,420</td></tr></table>			Name of Promoter(s), member of the promoter group	Number of Equity Shares	1. Lucid Systems Private Limited	16000000	2. Sameer Manchanda	46654550	3. Verve Engineering Private Limited	4529670	4. Kavita Manchanda	3757500	5. Sanjeev Manchanda	25000	6. Vandana Manchanda	370900	7. Access Equity Private Limited	22800	Total	71,360,420
Name of Promoter(s), member of the promoter group	Number of Equity Shares																				
1. Lucid Systems Private Limited	16000000																				
2. Sameer Manchanda	46654550																				
3. Verve Engineering Private Limited	4529670																				
4. Kavita Manchanda	3757500																				
5. Sanjeev Manchanda	25000																				
6. Vandana Manchanda	370900																				
7. Access Equity Private Limited	22800																				
Total	71,360,420																				
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 st of the year, holding of:																					
a) Shares	71,360,420	36.45%	36.45%																		
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.			
Total	71,360,420	36.45%	36.45%

**For and on behalf of Board of Directors of
Lucid Systems Private Limited**

For Lucid Systems Pvt. Ltd.

Tapesh Singh

Tapesh Virendra Singh
Director
DIN: 01691488

Date: April 03, 2018
Place: New Delhi

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.