

April 06, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G- Block
Bandra Kurla Complex
Bandra (East), Mumbai-400051
NSE Trading Symbol- DEN

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code- 533137

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

Dear Sir/ Ma'am,

Please find enclosed the disclosure under Regulation 30(2) of the Takeover Regulations in the prescribed format, in respect of the shareholding of the Promoter and Promoter Group of Den Networks Limited (Den), the Target Company, as on March 31, 2021.

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)

Date: April 06, 2021

Place: New Delhi

Encl: As above

CC:

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

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 (BSE) National Stock Exchange of India Limited (NSE) | | |
| 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 | Name of Promoter(s), member of the promoter Group | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Sameer Manchanda | | |
| | 2. Lucid Systems Private Limited | | |
| | 3. Kavita Manchanda | | |
| | 4. Vandana Manchanda | | |
| | S. Sanjeev Manchanda | | |
| | 6. Access Equity Private Limited | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever applicable | % w.r.t. of total diluted share/voting capital of the TC (*) |
| As of March 31 st 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. | - | - | - |
| Total | 3,77,75,420 | 7.92% | 7.92% |

Part-B**

Name of the Target Company: DEN Networks Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belong to promoter promoter group |
|----------------------------------------------------------------------------------|-------------------------------------------------------------|
| Sameer Manchanda | Promoter Group |
| Lucid Systems Private Limited | Promoter Group |
| Kavita Manchanda | Promoter Group |
| Vandana Manchanda | Promoter Group |
| Sanjeev Manchanda | Promoter Group |
| Access Equity Private Limited | Promoter Group |

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


(Sameer Manchanda)

Date: April 06, 2021

Place: New Delhi

Note:

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

(*) Diluted share/voting capital of TC means the total paid-up equity share capital of the company and outstanding ESOPs.

(**)Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

April 06, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code- **533137**

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

Dear Sir/ Ma'am,

In terms of Regulation 31(4) of the Takeover Regulations, we being part of the 'promoter and promoter group' of Den Networks Limited (Den), 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 2020-21.

Kindly take the same on record.

**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)

Date: April 06, 2021

Place: New Delhi

CC:

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