



**National Stock Exchange of India Limited**

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

April 9, 2021

**BSE Limited**

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

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) of the SEBI (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 2020-21.

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

Hariharan Mahadevan  
Director, Jio Futuristic Digital Holdings Private Limited  
DIN: 07036483  
Encl.: As above



**Jio Futuristic Digital Holdings Private Limited: CIN U74999MH2018PTC315768**

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



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: [jatin.mahajan@denonline.in](mailto:jatin.mahajan@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: [jatin.mahajan@denonline.in](mailto:jatin.mahajan@denonline.in)

## ANNEXURE-A

### Promoter and Promoter Group of Den Networks Limited

S. No.	Name
<b>Promoters</b>	
1	Jio Futuristic Digital Holdings Private Limited
2	Jio Digital Distribution Holdings Private Limited
3	Jio Television Distribution Holdings Private Limited
<b>Promoter Group</b>	
4	Reliance Ventures Limited
5	Reliance Strategic Investments Limited
6	Network18 Media & Investments Limited
7	Reliance Industries Limited
8	Digital Media Distribution Trust
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  
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