

April 5, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

Scrip Code - 533137

Trading Symbol- DEN

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the Takeover Regulations, we being part of the '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 2022-23.

Kindly take the same on record.

Thanking You,

Yours faithfully

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


(Sameer Manchanda)

cc:

Company Secretary
DEN Networks Limited
Unit No.116, 1st floor, C Wing, Bldg. No. 2,
Kailas Industrial Complex, L.B.S. Marg, Park Site,
Vikhroli(West), Mumbai-400 079, Maharashtra
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- 400 079 Maharashtra
Email: hema.kumari@denonline.in