



Date: - 07th July, 2018

The Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
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Sub: - Approval of Composite Scheme of Arrangement for merger of 8 indirect subsidiary Companies

Dear Sir,

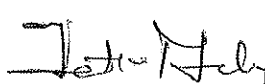
In continuation of earlier intimation dated 16th January, 2018, wherein, it was informed that the Board of Directors of DEN Networks have discussed and approved merger of eight indirect subsidiary companies (viz., merger of eight wholly owned subsidiary companies of DEN Ambey Cable Network Pvt. Ltd. with DEN Ambey) (DEN Ambey is a subsidiary company of DEN Networks), we wish to inform you that Honourable Regional Director, Northern Region has approved said Composite Scheme of Arrangement u/s 233 of the Companies Act, 2013 (i.e., Fast Track Merger) for merger of eight subsidiaries. The merger will improve operational efficiencies, integrate management functioning, streamline corporate structures and cash flows. It will also result in reduction of overheads, administrative, managerial and other expenditure, and bring about operational rationalization, tax and organizational efficiency, and optimal utilization of various resources.

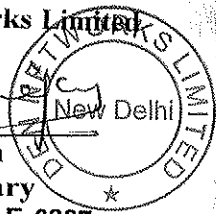
You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully

For DEN Networks Limited


Jatin Mahajan
Company Secretary
Membership No.- F-6887



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase - III, New Delhi - 110 020.

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