

07th April, 2015

DEN

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: Continual disclosure under Regulation 30 (3) of the SEBI (Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir,

Please find enclosed herewith disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 about the shareholding of the promoters and/ Promoter Group as on March 31, 2015.

You are requested to take the above information 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.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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.	Name of Promoter(s), member of the promoter group		Number of Equity Shares
	M/s. Lucid Systems Private Limited (Promoter)		16,000,000
	Mr. Sameer Manchanda (Promoter)		46,654,550
	M/s. Verve Engineering Private Limited (Promoter Group)		4,529,670
	Ms. Kavita Manchanda (Promoter Group)		3,757,500
	Mr. Sanjeev Manchanda (Promoter Group)		395,900
	M/s. Access Equity Private Limited (Promoter Group)		22,800
	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 (*)
5. As of March 31st of the year, holding of:			
a) Shares	71,364,520	40.05	40.05
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	40.05	40.05

(*) 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.

Note

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

Pranay Singh
For Lucid Systems P Ltd.

Director

Place: New Delhi

Date: 07-04-2015