



Date: -August 12, 2017

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: - Allotment of 10,00,000 Equity Shares under DEN ESOP Plan B, 2014

Dear Sir,

This is to inform you that Securities Committee in its meeting dated 12th August, 2017 has issued and allotted 10,00,000 Equity Shares of Rs. 10/- each at par to eligible employee(s) under DEN ESOP Plan B, 2014.

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

Thanking you,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan
Company Secretary