



May 19, 2020

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code- **533137**

Dear Sir(s),

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record.

Thanking You,

Yours faithfully,

For DEN Networks Limited




Jatin Mahajan
Company Secretary
Email: jatin.mahajan@denonline.in
FCS-6887

Enclosed: as above

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com



(i) Related Party disclosure for DEN Networks Limited on a consolidated basis-Half year ended 31st March, 2020

S.No.	Name of Related Party	Relationship
1	Den Satellite Network Private Limited	Associate Companies
2	DEN New Broad Communication Private Limited	
3	Konark IP Dossiers Private Limited	
4	DEN ABC Cable Network Ambarnath Private Limited	
5	DEN ADN Network Private Limited	
6	CCN DEN Network Private Limited	
7	TV18 Broadcast Limited	Fellow subsidiaries
8	IndiaCast Media Distribution Private Limited	
9	Reliance Jio Infocomm Ltd.	
10	Network18 Media & Investments Limited	
11	Eenadu Television Private Limited	Associate Companies of Fellow Subsidiaries
12	Reliance Industries Ltd	Enterprises exercising control

S.No.	Key Managerial Personnel	Relationship
1	Mr. Sameer Manchanda	Chairman and Managing Director
2	Mr. S.N. Sharma	Chief Executive Officer
3	Mr. Satyendra Jindal	Chief Financial Officer



DEN Networks Limited

CIN: L92490DL2007PLC165673

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

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: cen@denonline.in || www.dennetworks.com



(ii) Transactions during half year ended March 31, 2020 with the related parties :-

(Rs. In Million)

Particulars	Enterprises exercising control	Fellow Subsidiaries	Associate Companies	Associate Companies of Fellow Subsidiaries	Key Management Personal
Corporate Management Support Services	-	-	3.24	-	-
Infrastructure and Technical Support Services	-	-	57.50	-	-
Placement/ Promotion Fee Income	-	254.92	4.37	-	-
Leaseline Income	-	-	0.06	-	-
Service Charges	-	-	0.89	-	-
Sale of Equipment	-	-	12.75	-	-
Interest Income	-	-	18.09	-	-
Placement Fees Expense	-	-	48.29	-	-
Content Cost	-	465.66	-	3.18	-
Leaseline Charges Expense	-	118.22	-	-	-
Consultancy Charges Expense	0.11	-	-	-	-
Mobile Expense	-	1.43	-	-	-
Payment towards redemption of preference Share	-	25.00	-	-	-
Repayment of Loan by Party	-	-	7.15	-	-
Compensation to KMP's	-	-	-	-	46.81

Note -1: As the employment benefits such as gratuity and leave encashment are provided on actuarial basis for the company as a whole, the amount pertaining the same and made to KMP's is not ascertainable and therefore not included above.

Note-2: Transactions with its own subsidiaries are eliminated on consolidation

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com

