



November 09, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G- Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051  
Trading Symbol- **DEN**

Scrip Code- **533137**

Dear Sirs,

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

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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 September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

For DEN Networks Limited

Jatin Mahajan

Company Secretary

M No. - F6887



**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 30th September, 2019.

S.No.	Name of the 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.	Eenadu Television Private Limited	Associate Company of Fellow Subsidiary

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



(ii) Transactions during half year ended September 30, 2019 with the related parties :-

(Rs. In Million)				
Particulars	Associate Companies	Key Managerial Personnel	Fellow Subsidiaries	Associate Company of Fellow Subsidiary
Corporate Management Support Services	4.32	-	-	-
Infrastructure and Technical Support Services	12.50	-	-	-
Leaseline Income	0.40	-	-	-
Placement Fees Expense	24.01	-	-	-
Service Charges	1.30	-	-	-
Interest Income	18.29	-	-	-
Content Cost	-	-	511.81	3.83
Placement Income	-	-	240.61	-
Compensation to KMP's	-	41.25	-	-

Note -1: Transactions with its own subsidiaries are eliminated on consolidation

Note -2: 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.

