



July 18, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code- **533137**

Dear Sir(s),

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**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shifting of the Registered Office of the Company

We wish to inform you that consequent upon the approval of the Regional Director, Northern Region, Ministry of Corporate Affairs, confirming alteration in registered office clause of the Memorandum of Association of the Company, for shifting of the Registered Office of the Company from the 'National Capital Territory of Delhi' to the 'State of Maharashtra' i.e. within the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai, the Board has approved shifting of the Registered Office of the Company from "236, Okhla Industrial Area, Phase III, New Delhi -110020" to "Unit No.116, 1st floor, C Wing, Bldg. No. 2, Kailas Industrial Complex, L.B.S. Marg, Park Site, Vikhroli(West), Mumbai-400079" with immediate effect.



The Company is in the process of making necessary filings with the Ministry of Corporate Affairs. The Company shall submit a copy of the altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies, Maharashtra at Mumbai.

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

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