

FOR ATTENTION OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

Dear Shareholder (holding Physical Share Certificate),

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

SEBI has vide Circular Nos. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655](#) dated November 3, 2021 read with [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687](#) dated December 14, 2021, and [SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37](#) dated March 16, 2023, mandated furnishing of details of PAN, email address, mobile number, bank account and nomination by holders of physical securities. Further, it is stated that folios wherein any one of the cited document / details are not furnished or made available **on or after October 01, 2023**, the relevant folio(s) shall be frozen by the Registrars and Transfer Agent of the Company (RTA).

Effective October 1, 2023, shareholders will not be eligible to lodge their grievance or avail service request from the RTA unless PAN, KYC and Nomination documents/details are received.

All shareholders who have not furnished the documents/details viz., PAN, E-mail address, mobile number, bank account and nomination are requested to send the documents given below:

- PAN, Address, Email Address, Mobile Number, Demat account details and Bank Account details should be furnished in Form No. ISR 1 (https://denetworks.com/upload/corporate_gov/Form_ISR-1.pdf);
- Nomination details should be furnished in Form SH-13 (https://denetworks.com/upload/corporate_gov/Nomination_Form.pdf)

The hard copies of the duly executed forms along with relevant documents/details should be sent to our RTA at the following address:

Shri Raj Kumar Kale, Asst. Vice President

KFin Technologies Limited

Unit: DEN Networks Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032

Tel: +91-40-6716 1700 | **Toll Free No.:** 1800-309-4001

(From 9:00 a.m. to 6:00 p.m. on all working days) | **E-mail:** einward.ris@kfintech.com

Alternatively, you can submit the e-signed forms and relevant documents/details through your email id.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard.

For DEN Networks Limited

Sd/-

Hema Kumari

Company Secretary and Compliance Officer