

To

The Board of Directors,
DEN Networks Limited,
236, Okhla Industrial Area, Phase III,
New Delhi – 110020

Dear Sir/Madam,

Sub.: Notice u/s 160 of the Companies Act, 2013

I, Munish Singla, holder of 16,750 (Sixteen thousand seven hundred and fifty) Equity Shares of Rupees 10 each fully paid-up, in DEN Networks Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Anuj Jain for the office of Director of DEN Networks Limited, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge receipt.

Yours sincerely,



Munish Singla

Address: House No.-B-34/3262, New Tagore
Nagar, Haibowal Katan, Ludhiana
141001

DP ID: 10900, Client ID: 1201090005712940

Date: 3/4/2020

To

The Board of Directors,
DEN Networks Limited,
236, Okhla Industrial Area, Phase III,
New Delhi – 110020

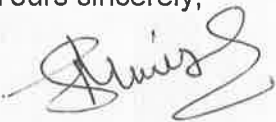
Dear Sir/Madam,

Sub.: Notice u/s 160 of the Companies Act, 2013

I, Munish Singla, holder of 16,750 (Sixteen thousand seven hundred and fifty) Equity Shares of Rupees 10 each fully paid-up, in DEN Networks Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Archana Niranjani Hingorani for the office of Director of DEN Networks Limited, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge receipt.

Yours sincerely,



Munish Singla

Address: House No.-B-34/3262, New Tagore
Nagar, Haibowal Kalan, Ludhiana
141001

DP ID: 10900, Client ID: 1201090005712940

Date: 31/7/2020