



The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub: Qualified Institutions Placement of equity shares of DEN Networks Limited (the "Company") of par value of Rs. 10 each (the "Equity Shares"), pursuant to Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI Regulations").

Dear Sir,

This is to inform you that the Securities Issue Committee of the Company (the "Committee") has, by a resolution dated May 08, 2013, approved the issuance of 1,24,66,321 Equity Shares at a price of Rs. 217.50 per Equity Share (including a premium of Rs. 207.50 per Equity Share), aggregating Rs. 2711.42 million, to Qualified Institutional Buyers, pursuant to Chapter VIII of the SEBI Regulations. We further wish to inform you that the Committee has also passed necessary resolutions fixing the Issue Closing Date for the said Placement as being May 08, 2013 and approving the Placement Document in this regard.

You are requested to take the above intimation on record.

Sincerely,

For DEN Networks Limited


Jatin Mahajan
Company Secretary