To

The Board of Directors, DEN Networks Limited,

Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S. Marg Park Site Vikhroli (W) Mumbai, Mumbai City MH-400 079

Dear Sir/Madam,

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

I, Munish Singla, member of DEN Networks Limited ("the Company") holding 16,750 (Sixteen Thousand Seven Hundred and Fifty) Equity Shares of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Sameer Manchanda for the office of Director of the Company, 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-141 001, Punjab

DP ID: 10900. **Client ID:** 1201090005712940

Date: April 5, 2022

To

The Board of Directors, DEN Networks Limited,

Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S. Marg Park Site Vikhroli (W) Mumbai, Mumbai City MH-400 079

Dear Sir/Madam,

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

I, Munish Singla, member of DEN Networks Limited **("the Company")** holding 16,750 (Sixteen Thousand Seven Hundred and Fifty) Equity Shares of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Saurabh Sancheti for the office of Director of the Company, 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-141 001, Punjab

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Dear Sir/Madam,

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

I, Munish Singla, member of DEN Networks Limited ("the Company") holding 16,750 (Sixteen Thousand Seven Hundred and Fifty) Equity Shares of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rajendra Dwarkadas Hingwala for the office of Director of the Company, 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-141 001, Punjab

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