



October 19, 2016

The National Stock Exchange of India Limited
Exchange Plaza, Fifth Floor
Plot no. C/1, G- Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001

Sub:- Shareholding pattern under regulation 31 of the SEBI (LODR) Regulation, 2015


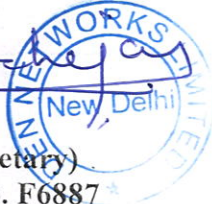
Dear Sir/ Madam,

Please find enclosed Shareholding Pattern of DEN Networks Limited for the quarter ended September 30, 2016 in compliance with regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) in prescribed format.

You are requested to take note of the same.

Yours faithfully

For DEN Networks Limited



Jatin Mahajan
(Company Secretary)
Membership no. F6887

Encl: As stated above.

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

Format of Holding of Specified securities

1. Name of Listed Entity: DEN NETWORKS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 533137, DEN, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

| Particulars | YES* | NO* |
|--|------|-----|
| a Whether the Listed Entity has issued any partly paid up shares | | NO |
| b Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| c Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| d Whether the Listed Entity has any shares in locked-in? | | NO |
| e Whether any shares held by promoters are pledge or otherwise encumbered? | YES | |

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities | | No of Voting Rights (A+B+C) | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share securities capital) | Number of Locked in Shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|---------------------------------|--------------------|--|---|---|---------------------------------------|--|--|----------|-----------------------------|---|--|----------------------------|--|---|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | Class X | Class Y | Total (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) |
| | | | | | | | | | | Total as a % of (A+B+C) | | | | | |
| (A) | Promoter & Promoter Group | 6 | 71360420 | 0 | 0 | 71360420 | 40.05 | 71360420 | 0 | 71360420 | 0 | 40.05 | 0 | 55000000 | 7.71 |
| (B) | Public | 10564 | 106839386 | 0 | 0 | 106839386 | 59.95 | 106839386 | 0 | 106839386 | 0 | 59.95 | 0 | NA | 106630950 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | NA | 0 |
| | Total: | 10570 | 178199806 | 0 | 0 | 178199806 | 100.00 | 178199806 | 0 | 178199806 | 0 | 100.00 | 0 | 55000000 | 7.71 |

