To

The Board of Directors,

DEN Networks Limited,

Unit No.116, First Floor, CWing Bldg. No.2
Kailas Industrial Complex L.B.S Marg Park Site Vikhroli(W)
Mumbai Mumbai City MH 400079 IN

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 Ms. Geeta Kalyandas Fulwadaya 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,

Punjab

DP ID: 10900, Client ID: 1201090005712940

Date: 05/04/2021