

April 04, 2016

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

**The BSE Limited**  
15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai - 400001

**Sub: - Disclosure under regulation 30 (1) & 30 (2) of SEBI (SAST), Regulations, 2011**

Dear Sir/ Madam,

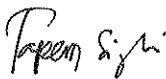
Please find attached copy of disclosure required under regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers), Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully

**For Lucid Systems Private Limited**



**Tapes Singh**  
Director  
DIN 01691488

**CC: M/s. DEN Networks Limited**  
**236, Okhla Industrial Estate, Phase – III,**  
**New Delhi – 110 020**

Encl.: as stated above.

**LUCID SYSTEMS PRIVATE LIMITED**

**CIN: U72900DL2001PTC112824**

**Registered office: 236, Okhla Industrial Estate, Phase-III, New Delhi-110020**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	DEN NETWORKS LIMITED																		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited																		
3. Particulars of the shareholder(s) :  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><th>Name of Promoter(s), member of the promoter group</th><th>Number of Equity Shares</th></tr><tr><td>M/s. Lucid Systems Private Limited (Promoter)</td><td>16,000,000</td></tr><tr><td>Mr. Sameer Manchanda (Promoter)</td><td>46,654,550</td></tr><tr><td>M/s. Verve Engineering Private Limited (Promoter Group)</td><td>4,529,670</td></tr><tr><td>Ms. Kavita Manchanda (Promoter Group)</td><td>3,757,500</td></tr><tr><td>Mr. Sanjeev Manchanda (Promoter Group)</td><td>395,900</td></tr><tr><td>M/s. Access Equity Private Limited (Promoter Group)</td><td>22,800</td></tr><tr><td><b>Total</b></td><td><b>71,360,420</b></td></tr></table>			Name of Promoter(s), member of the promoter group	Number of Equity Shares	M/s. Lucid Systems Private Limited (Promoter)	16,000,000	Mr. Sameer Manchanda (Promoter)	46,654,550	M/s. Verve Engineering Private Limited (Promoter Group)	4,529,670	Ms. Kavita Manchanda (Promoter Group)	3,757,500	Mr. Sanjeev Manchanda (Promoter Group)	395,900	M/s. Access Equity Private Limited (Promoter Group)	22,800	<b>Total</b>	<b>71,360,420</b>
Name of Promoter(s), member of the promoter group	Number of Equity Shares																		
M/s. Lucid Systems Private Limited (Promoter)	16,000,000																		
Mr. Sameer Manchanda (Promoter)	46,654,550																		
M/s. Verve Engineering Private Limited (Promoter Group)	4,529,670																		
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Mr. Sanjeev Manchanda (Promoter Group)	395,900																		
M/s. Access Equity Private Limited (Promoter Group)	22,800																		
<b>Total</b>	<b>71,360,420</b>																		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																
5. As of March 31st of the year, holding of:  a) Shares  b) Voting Rights (otherwise than by shares)  c) Warrants,  d) Convertible Securities  e) Any other instrument that would entitle the holder to receive shares in the TC.	71,364,520	40.05	40.05																
<b>Total</b>	<b>71,360,420</b>	<b>40.05</b>	<b>40.05</b>																

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Lucid Systems P Ltd.

*Sameer Manchanda*  
Director

Place: New Delhi

Place: New Delhi

Date: 04/04/2016

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (\*\*)  
Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.