



Date: - 27th October, 2016

The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400 051 Scrip Code- 533137	The General Manager The Bombay Stock Exchange Limited Listing Department 15 th Floor, P J Towers Dalal Street, Mumbai-400 001 Scrip Code- DEN
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Subject:- Allotment of 1,58,26,039 Equity Shares on Preferential Basis to affiliates of the Goldman Sachs Group, Inc. who form part of the persons belonging to the Non Promoter Category under the provisions of Chapter VII of SEBI (issue of capital and disclosure requirements) Regulations, 2009 and Section 62 and 42 of the Companies Act, 2013

Dear Sir,

This is to inform you that the Securities Issue Committee of the Board of Directors at its meeting held on 27th October, 2016 has issued and allotted 1,58,26,039 Equity Shares of Rs. 10/- each at the premium of Rs. 80/- per share to **affiliates of the Goldman Sachs Group, Inc.** who form part of the persons belonging to the Non Promoter Category, detail of which is mentioned herein below:-

Name of the allottees	no. of shares
Broad Street Investments (Singapore) Pte. Ltd	1,30,02,217
MBD Bridge Street 2016 Investments (Singapore) Pte. Ltd.	28,23,822
Total	1,58,26,039

With the aforesaid allotment, the holding of affiliates of the Goldman Sachs Group, Inc. has been increased from **17.79% to 24.49%** (approx.). The company has received total allotment consideration of **Rs. 142.43 Crores** (approx.).

You are requested to take the note of the same in your record.

**Thanking you,
Yours faithfully**

For DEN Networks Limited


Jatin Mahajan
Company Secretary
F-6887

DEN Networks Limited
CIN: L92490DL2007PLC165673

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