

Ref: NMW/CS/03/2020

19<sup>th</sup> October, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
**Mumbai- 400051**

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

**Symbol: NEXTMEDIA**

**Security Code: 532416**

Dear Sirs,

**Sub: Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

In terms of the requirement of Regulation 40(9) of SEBI LODR, please find enclosed certificate dated 14<sup>th</sup> October, 2020, issued by Lalit Chaudhary & Co., Company Secretaries, for the half-year ended on 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Next Mediaworks Limited**



**(Diksha Singh)**  
**Company Secretary**



**Encl.: As above**

# Lalit Chaudhary & Company

Company Secretaries

Firm Registration No: S2016DE364000

D-12/60, Ground Floor,

Sector-8, Rohini, Delhi-110089

Phone: 011-41444780

Mobile: 9213509343

Email: csalitchaudhary1@gmail.com

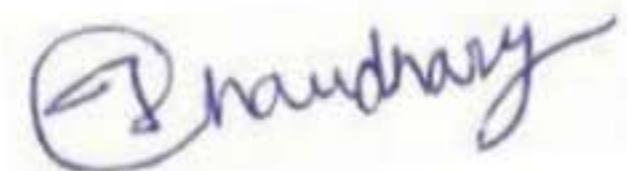
**UDIN Number A021095B000949308**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NEXT MEDIWORKS LIMITED**, (CIN:L22100MH1981PLC024052) having registered office at Unit 701 A, 7<sup>th</sup> Floor, Tower 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone, Road Mumbai, Mumbai City, Maharashtra-400013, maintained by **KFin Technologies Private Limited**, Registrar & Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**, for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided to me, I hereby certify that:

- A. There were no cases of lodgement of 'Transfer of shares' received for registration during the half year ended on 30<sup>th</sup> September, 2020.
- B. The Company has issued Share Certificates, if any, within thirty days of the completion of filing/lodgement of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Lalit Chaudhary & Co.  
Company Secretaries



**(LalitChaudhary)**  
Membership No: A21095  
C.P. No.15889

Place: New Delhi  
Date: 14.10.2020

