

October 15, 2019

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

Symbol: NEXTMEDIA

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

Security Code: 532416

Dear Sirs,

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate for half-year ended on September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For Next Mediaworks Limited

(Gaurav Sharma) Company Secretary & Compliance Officer

Encl.: As above

Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013 +91 22 44104104 www.nextmediaworks.com CIN: L22100MH1981PLC024052

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY THAT, LINK INTIME INDIA PRIVATE LIMITED ('LIIPL') is providing Registry and Share Transfer services to NEXT MEDIAWORKS LIMITED.

FURTHER CERTIFIED THAT, LIPL:

- Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued by Securities and Exchange Board of India ('SEBI').
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat), as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for half year ended on 30th September, 2019.

For Link Intime India Private Limited

For Next Mediaworks Limited

MUMBA

Place: Mumbai Date: 15th October, 2019

(Authorised Signatory)

Gaurav Sharma) **Company Secretary**