



Ref: NMW/CS/03/2019

October 16, 2019

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

BSE Limited
25th 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

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate dated October 15, 2019, issued by Dhruvil M. Shah & Co., Company Secretaries, for the 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



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No. -1929/2019-20

**COMPLIANCE CERTIFICATE IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the period from 01st April, 2019 to 30th September, 2019

ISIN No.: INE747B01016	SCRIP CODE: 532416 SYMBOL: NEXTMEDIA
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Based on the information, declaration and explanation furnished by **LINK INTIME (INDIA) PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **NEXT MEDIAWORKS LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

The Company has not received any request for Transfer, Consolidation, Sub – Division, Replacement, Renewal, Exchange, Endorsement, Name Deletion, Duplicate, Transposition and Transmission of shares during the reporting period 01st April, 2019 to 30th September, 2019.



Place: Mumbai
Date: 15/10/2019

FOR DHRUMIL M. SHAH & CO.
UDIN: F008021A000073295

Dhrumil M Shah
Practising Company Secretary
M. No. F8021; CP 8978