

Ref No. - 207 /2019-20

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

For the period from 01st October, 2018 to 31st March, 2019

ISIN No.: INE747B01016 SCRIP CODE: 532416 SYMBOL: NEXTMEDIA

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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Place: Mumbai

Date: 24th April 2019

FOR DHRUMIL M. SHAH & CO.

DHRUMIL SHAH

PRACTICING COMPANY SECRETARY

Company Secretaries FCS 8021 CP: 8978