

Ref: NMW/CS/03/2020

23<sup>rd</sup> April, 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 requirement of Regulation 40(9) of SEBI LODR, please find enclosed Certificate dated 22<sup>nd</sup> April, 2020, issued by Dhrumil M. Shah & Co., Practicing Company Secretaries, for the half-year ended on 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Next Mediaworks Limited**

  
(Diksha Singh)  
Company Secretary



**Encl.: As above**



Ref No: 21/2020-21

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

For the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020

ISIN No.: INE747B01016	SCRIP CODE: 532416 SYMBOL: NEXTMEDIA
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Based on the information, declaration and explanation furnished by **KFIN TECHNOLOGIES PRIVATE LIMITED** (Formerly known as "Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of **NEXT MEDIWORKS LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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, 2019 to 31<sup>st</sup> March, 2020.

Place: Mumbai

Date: 22/04/2020



**FOR DHRUMIL M SHAH & CO.  
UDIN. F008021B000171173**

**Dhrumil M Shah  
Practicing Company Secretary  
Mem. No F8021; CP No 8978**