

Ref: NMW/CS/03/2022

April 28, 2022

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1  
Block G, Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Dear Sir(s),

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

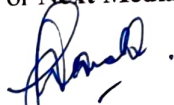
In terms of the requirement of Regulation 40(9) of SEBI Listing Regulations, as amended from time to time, please find enclosed certificate dated April 28, 2022, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited



**(Harshit Gupta)**  
Company Secretary

**Encl: As Above**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2022**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of NEXT MEDIAWORKS LIMITED [CIN: L22100MH1981PLC024052] ("the Company") having its registered office at Unit 701 A, 7th Floor, Tower 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road Mumbai, Mumbai City - 400013, Maharashtra, made available to us through its Registrars and Transfer Agents ("RTA"), KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its registered office at Tower B, Plot Nos. 31 & 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited):

- A. has not received any request for transfer of shares;
- B. has not received any request for sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued for the same during the reporting period.
- C. Any other information, if applicable: **NIL**

**For NSP & Associates  
Company Secretaries**

For NSP AND ASSOCIATES

*N.S. Pandey*

**Proprietor Naveen Shree Pandey  
Proprietor**

**UDIN: F009028D000229545**

**FCS-9028**

**CP: 10937**

**Peer Review No.: 1797/2022**

**Date: 28.04.2022**

**Place: Noida**