

Ref: NMW/CS/03/2021

April 22, 2021

**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 the requirement of Regulation 40(9) of SEBI LODR, please find enclosed certificate dated 10<sup>th</sup> April, 2021, issued by Lalit Chaudhary & Co., Company Secretaries, for the half-year ended on 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Next Mediaworks Limited

(Diksha Singh)  
Company Secretary



**Encl.: As above**

# Lalit Chaudhary & Company

Company Secretaries

Firm Registration No: S2016DE364000

G-21/350, First Floor,

Sector-7, Rohini, Delhi-110085

Phone: 011-47555522

Mobile: 9213509343

Email: cslalitchaudhary1@gmail.com

**UDIN Number A021095C000050861**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NEXT MEDIAWORKS LIMITED**, (CIN:L22100MH1981PLC024052) having registered office at Unit 701 A, 7<sup>th</sup> Floor, Tower 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone, Road Mumbai, Mumbai City, Maharashtra-400013, maintained by KFin Technologies Private Limited, Registrar & Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided to me, I hereby certify that:

- A. There were no cases of lodgement of 'Transfer of shares' received for registration during the half year ended on 31<sup>st</sup> March, 2021.
- B. The Company has issued Share Certificates, if any, within thirty days of the completion of filing/lodgement of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



Place: New Delhi  
Date: 10.04.2021

For Lalit Chaudhary & Co.  
Company Secretaries

A handwritten signature in blue ink that reads 'Lalit Chaudhary'.

(Lalit Chaudhary)  
Membership No.:A21095  
C.P. No.:15889