National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G. Bandra Kurla Complex, Bandra, East, Mumbai- 400051 Symbol: NEXTMEDIA BSE Limited 25th Floor, P J Towers, Dalal Street Mumbai - 400001 Security Code: 532416

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of the Company

This is to inform that M/s Walker Chandiok & Co. LLP, Chartered Accountants [Firm Registration No. 001076N/N500013] ("WCC") Statutory Auditors of the Company, vide letter dated July 5, 2019 have tendered resignation as the Statutory Auditor of the Company with immediate effect, for the reasons stated in the Annexure. (Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure – A)

This is for your information and records.

Thanking you,

Yours faithfully, For NEXT MEDIAWORKS LIMITED

aurai (Gaurav Sharma **Company** Secreta

Abhishek Kapoor)

Chief Financial Officer

Unit I-17, I-18 and I-19, 10th Floor, Everest Building, The Tardeo Everest Premises Co-operative Society Limited, 156, D J Dadajee Road, Tardeo, Mumbai – 400 034" +91 22 67527016 www.nextmediaworks.com CIN: L22100MH1981PLC024052

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Information
a)	Name of Auditors	M/s Walker Chandiok & Co. LLP, Chartered Accountants [Firm Registration No. 001076N/N500013] ("WCC")
b)	Reason for change viz. appointment, resignation, removal, death or otherwise, and detailed reasons for the resignation of Auditor as given by the said Auditor	WCC, vide letter dated 5 th July, 2019, have stated that HT Media Limited (the new holding company of NMW) wishes to appoint its Statutory Auditor as the Statutory Auditor of the Company in view of effectiveness, time and cost efficiency from having a single auditor for the HT Media Group. In these circumstances, WC have tendered resignation as the Statutory Auditor of the Company, with immediate effect.
c)	Date of appointment/ resignation (as applicable) & terms of appointment	July 5, 2019
d)	Brief Profile (in case of appointment)	Not Applicable

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