

Ref: NMW/CS/03/2020

23rd April, 2020

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai- 400051

Symbol: NEXTMEDIA

BSE Limited25th Floor, P J Towers
Dalal Street **Mumbai - 400001**

Security Code: 532416

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the half-year ended on 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Diksha Singh)

Company Secretary

Encl.: As above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to NEXT MEDIAWORKS LTD.

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for half year ended on 31st March 2020.

For KFin Technologies Private Limited

Raj Kumar Kale Senior Manager

Place: Hyderabad Date: 16/04/2020

K. Roy

DIKSHA SIMAH Compliance Office