

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		Next Mediaworks Limited										
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange Limited (NSE) and Bombay Stock Exchange Limited (BSE)										
Date of reporting		18 th May, 2015										
Name of the promoter on whose shares encumbrance has been created		Rukya Ansari										
Details of the creation of encumbrance:												
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]				
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Date of creation/ invocation/ release of encumbrance	Type of event (creation / release /invocation)					
Rukya Ansari	4615075	7.06%	-	-	Creation	12/05/2015	Pledge	3321925	5.08%	RBL Bank Limited	3321925	5.08%

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.