

1<sup>st</sup> June 2016

The Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, 'G' Block,  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

The General Manager  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
1st floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE/TRADING SYMBOL: 532416 / NEXTMEDIA**

**Sub: Submission of declaration as per second proviso to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual Audited Financial Results for the year ended on 31<sup>st</sup> March 2016.**

Dear Sirs,

This is in furtherance to our letter dated 13<sup>th</sup> May 2016, wherein the Company has submitted Annual Audited Accounts (Standalone & Consolidated), alongwith Form A, for the financial year ended 31<sup>st</sup> March 2016. In terms of SEBI Circulars dated 25<sup>th</sup> May 2016 and 27<sup>th</sup> May 2016, we hereby submit the following declaration regarding unmodified Auditors' Report on the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March 2016.


**Declaration**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendment made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25<sup>th</sup> May 2016 and further amended on 27<sup>th</sup> May 2016, we the undersigned, do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March 2016, the Auditor has not expressed any modified opinion/qualification(s) and accordingly the statement on impact of audit qualifications is not required to be given.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
For **NEXT MEDIWORKS LIMITED**

  
**MANDAR GODBOLE**  
**COMPANY SECRETARY**

