



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Next Mediaworks Limited, Office Nos. I-17, I-18 and I-19, 10th Floor The Everest Building, 156, D.J Dadajee Road, Behind Everest Building, Tardeo, Mumbai-400034 maintained by M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai-400078 pertaining to transfer of equity share of the company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Clause 40 (9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has not received any transfers requests during half year ended on September 30, 2017

**For Mitesh J. Shah & Associates
(Company Secretaries)**

Mitesh J. Shah

Proprietor

ACS No. 30250

C. P. No. 12891



October 09, 2017

Mumbai