

April 10, 2017

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub: Certificate under Regulation 40 (9) &(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March , 2017

In compliance with Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, please find attached herewith the Compliance Certificate certified by Mitesh Shah & Associates, Practicing Company Secretary, for the half year ended March 31, 2017 certifying that all certificates have been issued within one month of the date of lodgement for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For NEXT MEDIWORKS LIMITED


MANDAR GODBOLE
COMPANY SECRETARY





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

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Next Mediaworks Limited, Unit Nos. I-17, I-18 and I-19, The Tardeo Everest Premises Co-operative Society Limited, 10th Floor, 156, D. J. Dadajee Road, Tardeo, Mumbai – 400034 maintained by M/s Link Intime India Private Limited, C - 101, 247 Park, L.B.S. Marg, Vikhroli - West, Mumbai - 400083 pertaining to transfer of equity share of the company for the period from October 01, 2016 to March 31, 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 March 31, 2017.

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

Mitesh J. Shah
Proprietor
ACS No. 30250
C. P. No. 12891



April 07, 2017

Mumbai