

22nd October, 2018

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G. Bandra Kurla
Complex Bandra, East,
Mumbai- 400051
Symbol: NEXTMEDIA

The Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai - 400001

Security Code : 532416

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (LODR), Regulations, 2015

In compliance with the provision of Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the certificate issued by Dhruvil M. Shah & Co, Practising Company Secretaries, for the half year ended 30th September, 2018.

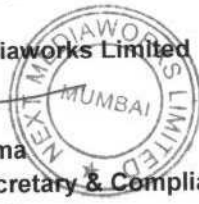
Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Next Mediaworks Limited


Gaurav Sharma
Company Secretary & Compliance Officer
Encl: as above





DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No. –1499 /2018-19

**COMPLIANCE CERTIFICATE IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the period from 1stApril, 2018 to 30th September, 2018

ISIN No.: INE747B01016	SCRIP CODE: 532416
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Based on the information, declaration and explanation furnished by **LINK INTIME (INDIA) PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **NEXT MEDIAWORKS LIMITED** pertaining to transfer of equity shares of the company for the period from **1stApril, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by, **NEXT MEDIAWORKS LIMITED** and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

The Company has not received any request for Transfer, Consolidation, Sub – Division, Replacement, Renewal, Exchange, Endorsement, Name Deletion, Duplicate, Transposition and Transmission of shares during the reporting period 1stApril, 2018 to 30th September, 2018.



FOR DHRUMIL M. SHAH & CO.

DHRUMIL SHAH
PRACTICING COMPANY SECRETARY

Place: Mumbai

Date: 17/10/2018