

Date: 8th March, 2018

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.

Sub: Update on Disqualification of Directors under Section 164(2) of Companies Act, 2013

Dear Sir/Madam,

In continuation of our disclosure made to the stock exchange on 16th January, 2018, we would like to provide the following facts:

- 1) Ministry of Corporate Affairs (MCA) vide general circular no.16/2017 dated 29th December, 2017 had introduced Condonation of Delay Scheme, 2018, which enabled the defaulting Companies to file the overdue documents by 31st March, 2018 and thereafter, file Form e-CODS seeking Condonation of delay;
- 2) Mr. Tarique Ansari, Chairman and Managing Director and Mr. Adille Sumariwalla, Independent Director of the Company are Directors in Bombay Marathon Pvt. Ltd which had failed to file the required documents with the Registrar of Companies;
- 3) Bombay Marathon Pvt. Ltd has filed all the overdue documents utilising the Condonation of Delay Scheme, 2018 and has also filed Form e-CODS with the Registrar of Companies and the said Form is approved.
- 4) Consequent upon filing done by Bombay Marathon Pvt. Limited, Status of DINs of Directors, who had got disqualified, is being shown on MCA portal as '**Approved**'.

Thanking you,

Yours faithfully,

FOR NEXT MEDIWORKS LIMITED


GAURAV SHARMA
COMPANY SECRETARY

