

April 30, 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.

Dear Sirs,

Sub: Certificate under Regulation 40 (9) &(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March , 2018

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 Dhruvil M Shah & Co., Practicing Company Secretary, for the year ended March 31, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For NEXT MEDIWORKS LIMITED


**GAURAV SHARMA
COMPANY SECRETARY**





DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No. – 200 /2018-19

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

For the period from 1st October, 2017 to 31st March, 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 MEDIWORKS LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by, **NEXT MEDIWORKS 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 1st October, 2017 to 31st March, 2018.

FOR DHRUMIL M. SHAH & CO.



Place: Mumbai

Date: 28/04/2018

**DHRUMIL SHAH
PRACTICING COMPANY SECRETARY**