

**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)		Next Mediaworks Limited										
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange Limited (NSE) and Bombay Stock Exchange Limited (BSE)										
Date of reporting		18 <sup>th</sup> May, 2015										
Name of the promoter on whose shares encumbrance has been created		Sharique Ansari										
Details of the creation of encumbrance:												
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]				
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Date of creation/ invocation/ release of encumbrance	Type of event (creation / release / invocation)	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
Sharique Ansari	4337298	6.64%	6.64%	-	-	Pledge	12/05/2015	Creation	6.64%	RBL Bank Limited	4337298	6.64%

Tarique Ansari	4337298	6.64%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Rukya Ansari	4615075	7.06%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tehzeeb Ansari	4337298	6.64%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Khalid Ansari	4338055	6.64%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Meridian Holding and Leasing Company Private Limited	7469856	11.43%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ferari Investment and Trading Company Private Limited	9659226	14.78%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Inquilab Offset Printers Limited	744746	1.14%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Sharique Ansari  
Place: Mumbai  
Date: 18<sup>th</sup> May, 2015

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.