



15th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Sub: Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

In terms of the requirement of Regulation 40(9) of SEBI Listing Regulations, as amended from time to time, please find enclosed certificate dated 15th April, 2024, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31st March, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Next Mediaworks Limited

Sonali Manchanda
(Company Secretary)

Encl.: *As above*



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

On the basis of examination of all relevant registers, process sheets, documents and papers of NEXT MEDIWORKS LIMITED [CIN: L22100MH1981PLC024052] ("the Company") having its Registered Office at Unit 701 A, 7th Floor, Tower 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road Mumbai, Mumbai City - 400013, Maharashtra, made available to us through its Registrars and Transfer Agents ("RTA"), KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its Registered Office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India -500032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through RTA:

- A. has not received any request for transfer of shares;
- B. has dematerialised the physical share certificates, in respect of which the requests were received, within the stipulated time-period;
- C. has not received any request for sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued for the same during the reporting period; and
- D. Any other information, if applicable: **NIL**

For NSP & Associates
Company Secretaries

For NSP & ASSOCIATES
(Practicing Company Secretary)

N. Shree Pandey
Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor

UDIN: F009028F000121063

FCS-9028

CP: 10937

Peer Review No.: 1797/2022

Date: 15th April, 2024

Place: Noida