

18th February, 2020

Ref.: NMW/CS/03/2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G. Bandra Kurla Complex, Bandra, East, Mumbai- 400051

Symbol: NEXTMEDIA

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

Security Code: 532416

Dear Sirs,

Sub: <u>Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 – Change in Registrar and Share Transfer Agent

This is to inform that in terms of the Board resolution passed by way of circulation on 18th February, 2020, approval has been accorded to engage M/s. KFin Technologies Private Limited ('**KFin**') (Category – I Share Transfer Agent - SEBI Registration No. INR000000221) as Registrar and Share Transfer Agent ('**RTA**') w.e.f. 1st March, 2020, in place of the existing RTA namely, M/s Link Intime India Private Limited ('**Link Intime**').

KFin has been engaged with a view to further improve the quality of services to the investors at an optimum cost. Moreover, KFin is also the RTA of the holding company i.e. HT Media Limited and other listed companies of HT Group.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

(Gaurav Sharma)

For Next Mediaworks Limited

Company Secretary & Compliance officer