

24th March, 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 BSE Limited 25th Floor, P J Towers Dalal Street Mumbai - 400001

Trading Symbol: NEXTMEDIA

Security Code: 532416

Dear Sirs.

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

This is in continuation to our letters 18th February, 2020 and 28th February, 2020 on the captioned subject.

In the matter, we have to now inform you that all necessary formalities in relation to shifting of RTA services to our Company from Link Intime India Private Limited ('LinkIntime') to KFin Technologies Private Limited ('KFinTech") have been completed on 23<sup>rd</sup> March, 2020, including receipt of letters from NSDL and CDSL both dated 20<sup>th</sup> March, 2020 (letter from CDSL received on 23<sup>rd</sup> March, 2020) confirming transfer of electronic connectivity from LinkIntime to KFinTech and signing of tri-partite agreement between LinkIntime, KFinTech and the Company on 17<sup>th</sup> March, 2020 etc.

Consequent to the above, KFinTech will now act as RTA of the Company, and render its services to the Company, Investors and Members w.e.f. 23rd March, 2020.

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

Yours faithfully,

For Next Mediaworks Limited

(Diksha Singh) Company Secretar

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