

February 6, 2017

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 - 400 051

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

SCRIP CODE/TRADING SYMBOL: 532416 / NEXTMEDIA

Sub: Allotment of equity shares pursuant to Employee Stock Option Scheme 2012.

Dear Sirs,

We wish to inform you of the Company's Nomination & Remuneration Committee has, at its meeting held on February 02, 2017, allotted 66,660 equity shares to Mr. Ismail Dabhoya - Chief Financial Officer pursuant to his exercise of options granted to him under the Company's Employee Stock Option Scheme 2012.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **NEXT MEDIWORKS LIMITED**



**MANDAR GODBOLE
COMPANY SECRETARY**

