

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

1	Name of the Target Company (TC)	NEXT MEDIAWORKS LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Rukya Ansari <u>Names of Persons Acting in Concert (PAC):</u> Mr. Tarique Ansari Mr. Khalid Ansari Mr. Sharique Ansari Ms. Tehzeeb Ansari Ferari Investments and Trading Co. Pvt. Ltd. Meridian Holding and Leasing Company Pvt. Ltd. Inquilab Offset Printers Ltd.		
3	Whether the acquirer belongs to Promoter/Promoter group	YES		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of acquirer along with PACs of :				
a)	Shares carrying voting rights	4,13,96,484	61.88%	61.88%
b)	Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	4,13,96,484	61.88%	61.88%
Details of acquisition/sale				
a)	Shares carrying voting rights sold	2,46,28,563	36.82%	36.82%

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b)	VRs sold otherwise than by shares	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	NIL	NIL	NIL
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)	Total (a+b+c+d)	2,46,28,563	36.82%	36.82%
After the disposal under consideration, holding of acquirer along with PACs of :				
a)	Shares carrying voting rights	1,67,67,921	25.06%	25.06%
b)	Shares encumbered with the acquirer	NIL	NIL	NIL
c)	VRs otherwise than by shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	NIL	NIL	NIL
e)	Total (a+b+c+d)	1,67,67,921	25.06%	25.06%
6	Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of Shares pursuant to Share Purchase Agreement dated December 20, 2018, executed by and between the Acquirer and PACs (Promoter Group) with M/s. HT Media Limited		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares	April 15, 2019		
8	Equity share capital / total voting capital of the TC before the said sale	6,68,92,908 fully paid-up Equity Shares having face value of Rs. 10/- each		
9	Equity share capital/ total voting capital of the TC after the said sale	6,68,92,908 fully paid-up Equity Shares having face value of Rs. 10/- each		
10	Total diluted share/voting capital of the TC after the said sale	6,68,92,908 fully paid-up Equity Shares having face value of Rs. 10/- each		

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April 22, 2019