

RUKYA ANSARI
2, FLOOR 8TH, 42/ 42A, CUMBALLA CREST BUILDING, GOPALRAO DESHMUKH MARG,
CUMBALLA HILL, MUMBAI- 400026

10th April 2021

To

The Company Secretary

Next Mediaworks Limited

Unit 701 A, 7th Floor, Tower 2,

Indiabulls Finance Centre, Senapati Bapat Marg,

Elphinstone Road Mumbai 400013

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

With reference to the subject matter, I on behalf of the below Promoter and Promoter Group declare pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, that neither me nor any of the below enumerated Promoter and Promoter Group has made any encumbrances, directly or indirectly on the shareholding or voting rights held in the Company.

Promoter and Promoter Group;

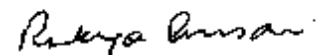
- 1) Mrs. Rukya Ansari
- 2) Mr. Tariq Ansari
- 3) Mr. Sharique Ansari
- 4) Ms. Tehzeeb Ansari
- 5) M/s Ferari Investments and Trading Company Private Limited
- 6) M/s Meridian Holding and Leasing Company Private Limited

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For and behalf of the Promoter Group



Rukya Ansari

Date: 10th April 2021

Place: Mumbai

Encl: as above