February 16, 2018

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.

NSE CODE: NEXTMEDIA

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

BSE CODE: 532416

Dear Sirs,

Reference: Your Email dated 16th February 2018; Reference: Clarification_NEXTMEDIA**Reminder 1****

Sub: Appointment of Company Secretary

With reference to your email dated 16th February 2018, seeking clarification with respect to an announcement submitted to the Exchange dated Feb 12,2018 , towards the appointment of Mr. Gaurav Sharma as Company Secretary, who shall also act as Compliance Officer of the Company, wherein you have asked for the "Brief Profile" of Mr. Gaurav Sharma.

The Brief profile of Mr. Gaurav Sharma is as detailed below;

> "Mr. Gaurav Sharma is Master in Commerce (M.COM) and an Associate Member of Institute of Company Secretaries of India. He has an experience of approx.13 years in handling Secretarial, Compliance, Regulatory and Legal Matters. His previous employment was with Omnitech InfoSolutions Limited, which was a BSE and NSE listed Company."

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **NEXT MEDIAWORKS LIMITED**

Ismail Abdulkadar Dabhoya
Digitally signed by Ismail Abdulkadar Dabhoya
Date: 2018.02.16 13:29:25 +05'30'

ISMAIL DABHOYA
CHIEF FINANCIAL OFFICER

Office No I-17, 18 and 19, 10th Floor,
The Tardeo Everest Premises Co-operative Society Limited,
156,D J Dadajee Road ,
Tardeo, Mumbai- 400 034
CIN: L22100MH1981PLC024052