

31st March, 2015

To

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

Dear Sir,

Subject: Declaration under section 30(2) of SEBI (SAST) Regulation, 2011.

We are enclosing herewith the disclosure pursuant to requirement of Regulation 30(2) of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 as Annexure "A".

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Rukya Ansari

**Rukya Ansari
Place: Mumbai
Date: 31/03/2015**

RUKYA ANSARI
12, SUMMER VILLE, BHULABHAI DESAI ROAD, MUMBAI – 400 026

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of Target company	NEXT MEDIA WORKS LIMITED		
2. Name(s) of the stock exchange where the shares of the TC are listed	Bomby Stock Exchange and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): (a) Name of person(s) together with person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p style="text-align: center;">or</p> (b) Name(s) of promoter(s) member of the promoter group and PAC with persons acting in concert with him.	Mrs. Rukya Ansari (Promoter/Promoters Group) Mr. Tarique Ansari (Promoter/Promoters Group) M/s Inquilab Offset Printers Limited (Promoter/Promoters Group) M/s Ferari Investments and Trading Co. Pvt. Ltd. (Promoter/Promoters Group) Ms. Tehzeeb Ansari (Promoter/Promoters Group) Mr. Sharique Ansari (Promoter/Promoters Group) Mr. Khalid A. H. Ansari (Promoter/Promoters Group) M/s Meridian Holding and Leasing Co. Pvt. Ltd. (Promoter/Promoters Group)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, of the year i.e. 2015, holding of shares:			
M/s Ferari Investments and Trading Co. Pvt. Ltd.	9659226	14.78	14.78
M/s Meridian Holding and Leasing Co Pvt. Ltd.	7469856	11.43	11.43
Mr. Khalid A.H. Ansari	4338055	6.64	6.64
Mrs. Rukya Ansari	4615075	7.06	7.06
Mr. Tarique Ansari	4337298	6.64	6.64
Mr. Sharique Ansari	4337298	6.64	6.64
Ms. Tehzeeb Ansari	4337298	6.64	6.64
M/s Inquilab Offset Printers Limited.	744746	1.14	1.14
Voting Rights(otherwise than by shares)	-	-	-
Warrants	-	-	-
Convertible Securities	-	-	-
Any other instrument that would entitle the holder to receive shares	-	-	-
TOTAL	39838852	60.97	60.97

Rukya Ansari

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Place: Mumbai
Date: 31/03/2015