

WITHOUT PREJUDICE

February 09, 2017

The National Stock Exchange of India Ltd
The General Manager/ The Listing Department
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

SUB: CHANGE OF REGISTERED OFFICE ADDRESS OF THE COMPANY

Dear Sir,

This is to inform you that the Board of Directors at the Board Meeting held on February 02, 2017 approved the shifting of Registered office of Company. The Registered office of our company has been shifted from '156 D.J Dadajee Road, behind Everest Building, Tardeo, Mumbai-400034' to "Office Nos. I-17, I-18 and I-19, 10th Floor, Everest Building, The Tardeo Everest Premises Co-operative Society Limited, 156, D J Dadajee Road, Tardeo, Mumbai – 400 034" with effect from February 02, 2017.

The contact details of our New Registered office are as below;

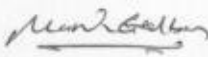
Contact Person : Mr Mandar Godbole (Company Secretary)
Tel No : 022 67527016
Email ID : mandar.godbole@nextmediawork.com

The new registered address shall be considered as the Correspondence address for sending any letters, circulars or notices to the company.

We also enclose herewith the following Documents:

- 1) Form INC 22 filed with ROC along with its Challan
- 2) Copy of Boards Resolution

For Next Mediaworks Limited


Mandar Godbole
Company Secretary



FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language

☒ English

☐ Hindi

Refer the instruction kit for filling the form.

1. * This Form is for

☐ New company

☒ Existing company

2. * (a) Corporate identity number (CIN) of company
or SRN of Form No. INC-1

L22100MH1981PLC024052

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

NEXT MEDIAWORKS LIMITED

(b) Address of the registered office of the company

156, D.J DADAJEE ROAD
BEHIND EVEREST BUILDING TARDEO MUMBAI-400034
MUMBAI
Maharashtra

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Mumbai

(d)* Purpose of the form

☒ Change within local limits of city, town or village

☐ Change outside local limits of city, town or village, within the same RoC and state

☐ Change in RoC within the same state

☐ Change in state within the jurisdiction of same RoC

☐ Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

☒ 02/02/2017 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I

Office Nos. I-17, I-18 and I-19, 10th Floor

Line II

The Everest Building, 156, D J Dadajee Road, Tardeo

* City

Mumbai

* District

Mumbai City

* State/Union Territory

Maharashtra-MH

Country

INDIA

* Pin Code

400034

* email ID

mandar.godbole@nextmediaworks.com

(b) * Registered Office is

☒ Owned by Company

☐ Owned by Director (Not taken on lease by company)

☐ Taken on Lease by company

☐ Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

Registrar of Companies, Maharashtra, Mumbai

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

TARDEO POLICE STATION

* Address Line I

B. No. 1, Ground Floor, M.P. Mill Compound

Address Line II

Tardeo Circle, Tardeo Road, Tardeo, Mumbai

* City

Mumbai

State/Union Territory

Maharashtra

* Pincode

400034

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

Electricity Bill

Attachments

- (1) * Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)
- (2) * Copies of the utility bills as mentioned
above (not older than two months)
- (4) * A proof that the Company is permitted to use the address
as the registered office of the Company if the same is owned
by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the
same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

NMW Immoveable property.pdf
Electricity Bill_NMW.pdf
List of Co_NMW.pdf
CTC_BR_NMW_change of registered ac

Remove attachment

Declaration

I * TARIQUE ANSARI

- ☐ A person named in the articles as a of the company
- ☒ have been authorized by the Board of Directors of the company vide resolution number 03
dated 02/02/2017 to sign this form and declare that
- ☒ * all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject
matter of this form and matters incidental thereto have been complied with.
- ☒ * I also declare that all the information given herein above is true, correct and complete including the
attachments to this form and nothing material has been suppressed.
- ☒ It is hereby further certified that Mitesh Shah, a Company secretary (in whole time practice)
having Membership number 30250 and certificate of practice no 12891
certifying this form has been duly engaged for this purpose.

* To be digitally signed by

Tarique
Khalid Ansari
Digitally signed by
Tarique Khalid Ansari
Date: 2017.02.08
17:38:45 +05'30'

* Designation

Director

* DIN of the director ; or DIN or PAN of the
manager or CEO or CFO; or membership number of
the Company Secretary

00101820

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have
gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and
matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records
maintained by the company which is subject matter of this form and found them to be true, correct and complete and
no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and
maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned
herein above and verified that the said registered office of the company is functioning for the business purposes
of the company.

To be digitally signed by

MITESH
JITENDRA
SHAH
Digitally signed by
Miteshjitendra Shah
Date: 2017.02.08
17:39:11 +05'30'

Category

- ☐ Chartered accountant (in whole time practice) or ☐ Cost accountant (in whole time practice) or
- ☒ Company secretary (in whole time practice)

Whether

- ☒ Associate ☐ Fellow

Membership number

Certificate of Practice number

CERTIFIED TRUE COPY

For Next Mediaworks Limited

Miteshjitendra Shah

30250

12891

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false
statement/certificate and punishment for false evidence respectively.**

Modify

Check Form

Prescrutiny

Submit

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G35309095

Service Request Date : 10/02/2017

Payment made into : Union Bank Of India

Received From :

Name : MITESH J SHAH AND ASSOCIATES

Address : 3, Laxmi Niwas, P. G. Road,
Malad - West,
Mumbai, Maharashtra
India - 400064

Entity on whose behalf money is paid

CIN: L22100MH1981PLC024052

Name : NEXT MEDIWORKS LIMITED

Address : Office Nos. I-17, I-18 and I-19, 10th Floor
The Everest Building, 156, D J Dadajee Road, Tardeo
Mumbai, Maharashtra
India - 400034

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

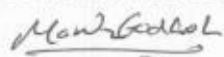
Mode of Payment: Credit Card- Union Bank Of India

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

CERTIFIED TRUE COPY

For Next Mediaworks Limited


Company Secretary

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE 7th MEETING OF THE BOARD OF DIRECTORS OF NEXT MEDIWORKS LIMITED HELD ON THURSDAY, THE 2ND DAY OF FEBRUARY 2017 AT THE INTERSPACE COMMUNICATIONS, 51 FILM CENTER, 68 TARDEO ROAD, MUMBAI - 400 034.

RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and anyother provisions applicable, if any, the Registered Office of the Company be and is hereby shifted from '156, D.J. DADAJEE ROAD, BEHIND EVEREST BUILDING, TARDEO, MUMBAI - 400 034' to 'OFFICE NO. I-17, I-18 & I-19, 10TH FLOOR, TARDEO EVEREST PREMISES CO-OPERATIVE SOCIETY LIMITED, 156, D.J. DADAJEE ROAD, TARDEO, MUMBAI - 400 034' with effect from the date of this resolution;

RESOLVED FURTHER THAT any of the following persons viz. (1) Mr. Tarique Ansari - Chairman & Managing Director, (2) Mr. Ismail Dabhoya - Chief Financial Officer and (3) Mr. Mandar Godbole - Company Secretary be and are hereby severally authorized to sign and execute all such deeds and documents including filing of requisite form with the Registrar of Companies, Maharashtra and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution;

RESOLVED FURTHER THAT a copy of this resolution certified as true by any Director or the Company Secretary of the Company be furnished to the concerned authorities and they may be requested to act thereon."

For Next Mediaworks Limited

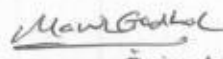

Mandar Godbole

Company Secretary



CERTIFIED TRUE COPY

For Next Mediaworks Limited


Company Secretary

February 8, 2017