



Vertoz Advertising Limited.
(Formerly known as Vertoz Media Pvt.
Ltd. & Vertoz Media Ltd.)
CIN: L74120MH2012PTC226823
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080
India

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f: +91 22 6142 6061
e: corp@vertoz.com
w: www.vertoz.com

09th April, 2019

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Code: VERTOZ

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2019

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

H. a
Hirenkumar Rasiklal Shah
Chairman and Whole-Time Director
DIN:- 00092739



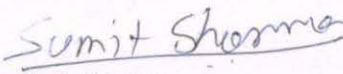
Encl: a/a

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2019


In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31st March, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Karvy Fintech Private Limited, a SEBI approved category - I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For Vertoz Advertising Limited


Sumit R. Sharma
Company Secretary & Compliance Officer



For Karvy Fintech Private Limited


Mohammed Shanoor
Executive



Date:- 03rd April, 2019