



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)

CIN: L74120MH2012PLC226823

Regd. Offc.: 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

17th October, 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: Reconciliation of Share Capital Audit Report for the Second Quarter and Half Year ended 30th September, 2019

In compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended from time to time, we submit herewith the Report made by M/s U. Hegde & Associates, Company Secretaries, with regard to Reconciliation of Share Capital Audit of the Company as at 30th September, 2019 and certifying due compliance with related requirements during the quarter and half year ended as on date.

We request you to kindly take the same on records.

Thanking you,

On behalf of Board of Directors
For Vertoz Advertising Limited

Zill Shah

Zill Shah
Company Secretary & Compliance Officer



Encl: a/a

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

To,
Board of Directors
VERTOZ ADVERTISING LIMITED
602, Avior - Nirmal Galaxy, Opp. Johnson & Johnson,
LBS Road, Mulund West, Mumbai - 400080

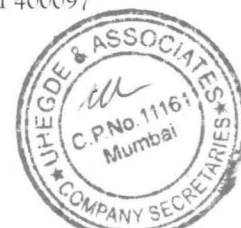
SHARE CAPITAL RECONCILIATION AUDIT

I, have examined the Register of Members, beneficiary details furnished by depositories and other records and documents maintained by **VERTOZ ADVERTISING LIMITED** and its Registrar and Share Transfer Agent, Karvy Fintech Private Limited, for issuing this certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	Report for the quarter ended	30-09-2019
2.	ISIN	INE188Y01015
3.	Face Value	Rs. 10/- each
4.	Name of the Company	Vertoz Advertising Limited
5.	Registered Office Address	602, Avior - Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai - 400080
6.	Correspondence Address	602, Avior - Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai - 400080
7.	Telephone and Fax No.	Ph No. - 022- 61426079 Fax - 022 - 61426061
8.	Email Address	compliance@vertoz.com
9.	Name of the Stock Exchange where the	National Stock Exchange of India Limited

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097
Mobile No: 09226206821/08454826250, website: www.csuhegde.in
email: uhegdeassociates@gmail.com / umashankar@csuhegde.in.



U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

	Company's Securities are listed			- Emerge Platform			
				Number of Shares		% of Total issued Capital	
10.	Issued Capital			59,85,000		100.00	
11.	Listed Capital (Exchange wise) All (as per Company records)			59,85,000		100.00	
12.	Held in dematerialized form in CDSL			9,15,567		15.30	
13.	Held in dematerialized form in NSDL			50,69,433		84.70	
14.	Physical			--		--	
15.	Total No. of Shares (12+13+14)			59,85,000		100.00	
16.	Reasons for differences, if any, between (10&11), (10&15) and (11&15)			NIL		NIL	
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for Stock Exchange (specify name)
	N.A						
18.	Register of Members is updated (Yes/No)			Yes			
	If not, updated up to which date						
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any			N.A.			
20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?			N.A.			
21.	Mention that total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:						
	Total No. of Demat requests		No. of requests	No. of Shares		Reason for delay	
	Confirmed after 21 days		NIL	NIL		NIL	
	Pending for more than 21 days		NIL	NIL		NIL	
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			Ms. Zill Shah Membership No- ACS 51707 022-6142 6079			
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor			Mr. Umashankar K Hegde B-401, Janki Niwas Shree Rambalakdas Nagri CHS, Tapovan , Malad(E), Mumbai 400 097 Tel No - 8454826250. C.P. No- 11161			



U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

		Membership .No- ACS-22133
24.	Appointment of common agency for Share Registry work (if yes, name and address)	Karvy Fintech Private Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Phone No. - 040 -67162222 Fax - 040 - 23001153 Email - support@karvy.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	N.A.

FOR U.HEDGE & ASSOCIATES, COMPANY SECRETARIES



UMASHANKAR K HEGDE
(Proprietor)
CP No- 11161 # M. No- A22133
ICSI UDIN-A022133A000107658



Date: 17/10/2019
Place: Mumbai