

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

t: +91 22 6142 6030 f: +91 22 6142 6061 e: corp@vertoz.com w: www.vertoz.com

9th December, 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/Madam,

<u>Sub: Intimation of Change in the name of Registrar & Transfer Agent of the Company from Karvy Fintech Private Limited to KFin Technologies Private Limited</u>

The Company has been informed by the Registrar & Transfer Agent (RTA) that they have changed their name from **Karvy Fintech Private Limited** to **KFin Technologies Private Limited**.

A copy of Certificate of Name Change as forwarded by RTA is enclosed for your ready reference and record purpose.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the RTA of the Company, in your records.

Thanking you,

Yours Faithfully,

On behalf of Board of Directors For Vertoz Advertising Limited

Zill Shah

Company Secretary & Compliance Officer

Encl: a/a





Office of the Registrar of Companies 2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.



K ARAVIND

Registrar of Companies RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES PRIVATE LIMITED

Karvy Selenium, Tower B, Plot No- 31 & 32,, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032

