



4<sup>th</sup> January, 2020

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

CIN: L74120MH2012PLC226823

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

**Scrip Code: VERTOZ**

Dear Sir,

**Subject: Intimation of Allotment of Bonus Shares**

With reference to the captioned subject matter, it may be noted that the Board of Directors of the Company have at their Meeting held on 14<sup>th</sup> November, 2019 recommended Bonus Issue of Equity Shares in the ratio of 1:1. The Bonus issue was subsequently approved by the Shareholders through Postal Ballot on 21<sup>st</sup> December, 2019.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, have at their Meeting held today (i.e. on 4<sup>th</sup> January, 2020), allotted 59,85,000 Equity Shares having face value of ₹ 10/- each in the proportion of 1 (One) New Equity Share for every 1 (One) existing Equity Shares held to those Members whose names appeared on the record date i.e. on 3<sup>rd</sup> January, 2020.

Pursuant to Allotment of aforesaid Bonus Shares the Issued, Subscribed and Paid-up Capital of the Company stand increased as follows:

Particulars	No. of Shares	Face Value	Amount (₹)
Issued, Subscribed & Paid-up Capital Pre-Bonus Issue	59,85,000	10	₹ 5,98,50,000/-
Issued, Subscribed & Paid-up Capital Post-Bonus Issue	1,19,70,000	10	₹ 11,97,00,000/-

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

*Zill Shah*  
Zill Shah

Company Secretary & Compliance Officer

