



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

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e: corp@vertoz.com
w: www.vertoz.com

17th April, 2020

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: Submission of Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Please find enclosed herewith half yearly Certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Sd/-
Zill Shah
Company Secretary & Compliance Officer

Encl: a/a

U. HEGDE & ASSOCIATES


COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VERTOZ ADVERTISING LIMITED** having registered office at 602 Avior - Nirmal Galaxy, Opp Johnson & Johnson, LBS Road, Mulund West, Mumbai - 400 080 and maintained by Registrar & Transfer Agents ("RTA") **M/s. KFin Technologies Private Limited**, Selenium Building Tower B, Plot No-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 pertaining to transfer of equity shares of the Bank for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company/RTA, I hereby certify that:

- A) During the period from October 1, 2019 to March 31, 2020, no transfer deeds were lodged with Company/RTA, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.
- B) During the period from October 1, 2019 to March 31, 2020, the Company /RTA did not receive request relating to sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES


UMASHANKAR K HEGDE
(Proprietor)
CP No- 11161 # M.No- A22133
ICSI UDIN- A022133B000163296



Date: 17/04/2020
Place: Mumbai