



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

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

13th April 2022

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
Series: EQ

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 year ended 31st March 2022

Please find enclosed herewith 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 year ended 31st March 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

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 FINANCIAL YEAR ENDED MARCH 31, 2022

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 Limited**, Selenium Building Tower B, Plot No-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, - 500 032 pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to March 31, 2022 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 April 1, 2021 to March 31, 2022, 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 April 1, 2021 to March 31, 2022, 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  Digitally signed by
UMASHANKAR KRISHNA HEGDE
Date: 2022.04.13 12:57:46
+05'30'

KRISHNA HEGDE

Date: 13/04/2022
Place: Mumbai

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

ICSI UDIN- A022133D000091191