



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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f: +91 22 6142 6061
e: corp@vertoz.com
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19th August, 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

Dear Sir/Madam,

Subject: Intimation of Incorporation of Step-down Subsidiary Company in Ras Al Khaimah, United Arab Emirates

With reference to the captioned subject, we would like to inform you that the Company’s Wholly Owned Subsidiary “VERTOZ FZ-LLC” has incorporated one Wholly Owned Subsidiary Company viz. “OR Solutions FZ-LLC” in Ras Al Khaimah, United Arab Emirates on 19th August, 2022 and its office is at FDRK3594, Compass Building, Al Shohada Road, AL Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates.

Vertoz FZ-LLC, having its office at FDRK3599, Compass Building, Al Shohada Road, AL Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates is a Wholly Owned Subsidiary of Vertoz Advertising Limited.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 of both the Companies are given in Annexure A to this Letter.

This is for your information.

Kindly acknowledge the receipt of the same.

For Vertoz Advertising Limited

Zill Shah

Zill Shah
Company Secretary & Compliance Officer
Encl: A/a





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Annexure A

Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

OR SOLUTIONS FZ-LLC

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: OR Solutions FZ-LLC Share Capital: AED 1,00,000 (100 Shares of face value of AED 1000 each) Turnover: Nil (Being a new Company)
2.	Whether the acquisition would fall within the Related Party Transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3.	Industry to which the entity being acquired belongs	Domain selling, Cloud Hosting and providing IT & IT-Enabled Services.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry on the business of Domain Selling, Cloud Hosting and providing IT & IT-Enabled Services in Domestic and International Market.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration – whether cash consideration or share swap and details of the same	NA
8.	Cost of acquisition or the price at which the shares are acquired	NA
9.	Percentage of shareholding/control acquired and/or number of shares acquired	Vertoz FZ-LLC is holding 100% Paid-up Share Capital of OR Solutions FZ-LLC
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	OR Solutions FZ-LLC is a Company incorporated in UAE with the Government of Ras Al Khaimah, UAE. License was issued to the Company on 19 th August 2022 and it is yet to commence its business operations.

