



Vertoz Advertising Limited
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

5th April 2023

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.

Series: EQ

Script Code: VERTOZ

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

With respect to the above captioned subject the Company has received the disclosure from “Promoter along with Promoter Group and Person Acting in Concert” details of Encumbrance of Shares, directly or indirectly, if any, for the Financial Year ending 31st March, 2023 are enclosed herewith.

The above is for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

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



HIRENKUMAR SHAH
A-103, WILLOWS TWIN TOWER, VASANT GARDEN SWAPNA NAGARI, MULUND (WEST)
MUMBAI 400080 MH IN

5th April 2023

To
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.

To
The Audit Committee/Board of Directors
Vertoz Advertising Limited
602, Avior Nirmal Galaxy,
Opp. Johnson & Johnson, LBS Road,
Mulund (West), Mumbai – 400 080.

Series: EQ
Script Code: VERTOZ

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

I, Hirenkumar Shah, Promoter & Whole-time Director of Vertoz Advertising Limited, for and on behalf of Promoter, Promoter Group and Persons Acting in Concert, hereby declare that we are holding 67,42,148 Shares (56.33%) of Vertoz Advertising Limited as on 31st March 2023 and we have not made any encumbrance of the Shares, directly or indirectly during the Financial Year ended 31st March 2023.

Please acknowledge the receipt.

Thanking you.

Authorized Signatory on behalf of Promoter/ Promoter's Group

Hirenkumar Shah
Promoter & Whole-time Director
DIN: 00092739

CC to:
Company Secretary
Vertoz Advertising Limited
602, Avior Nirmal Galaxy, LBS Road,
Mulund West, Mumbai - 400080.