

07<sup>th</sup> April 2026

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**

**Series: EQ**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March 2026.**

In compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, as amended from time to time, we submit herewith the Report made by M/s U. Hegde & Associates, Company Secretaries, with regards to Reconciliation of Share Capital Audit of the Company for the quarter ended 31<sup>st</sup> March 2026 and certifying due compliance with related requirements during the quarter ended as on date.

We request you to kindly take the same on records.

Thanking you,

**For Vertoz Limited**



**Zill Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A51707**  
**Encl: a/a**

# U. HEGDE & ASSOCIATES

## COMPANY SECRETARIES

To,

Board of Directors

**VERTOZ LIMITED**

602, Avior – Nirmal Galaxy, Opp. Johnson & Johnson,  
LBS Road, Mulund West, Mumbai – 400080.

### SHARE CAPITAL RECONCILIATION AUDIT

I, have examined the Register of Members, beneficiary details furnished by Depositories and other records and documents maintained by **VERTOZ LIMITED** and its Registrar and Share Transfer Agent, KFIN Technologies Limited, for issuing this certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	Report for the quarter ended	31-03-2026	
2.	ISIN	<b>INE188Y01031</b>	
3.	Face Value	Re. 10/- each	
4.	Name of the Company	Vertoz Limited	
5.	Registered Office Address	602, Avior –Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai – 400080.	
6.	Correspondence Address	A101, Building No. 8, Plot no. 3, Mindspace - Airoli (E), Opp. Airoli Railway Station, Navi Mumbai – 400708.	
7.	Telephone and Fax No.	Ph No. – 022- 61426086 Fax No.- 022– 61426061	
8.	Email Address	<a href="mailto:compliance@vertoz.com">compliance@vertoz.com</a>	
9.	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10.	Issued Capital	<b>8,52,30,000</b>	<b>100</b>
11.	Listed Capital (Exchange wise) (as per Company records) -NSE	<b>8,52,30,000</b>	<b>100</b>
12.	Held in dematerialized form in CDSL	24,789,073	29.08
13.	Held in dematerialized form in NSDL	60,440,925	70.92
14.	Physical	2	0.00
15.	Total No. of Shares (12+13+14)	<b>8,52,30,000</b>	<b>100</b>
16.	Total No of Security holders as on end of the quarter	<b>69,354</b>	

17.	Reasons for differences, if any, between (10&11)		--Not Applicable--				
	(10&15)		--Not Applicable--				
	(11&15)		--Not Applicable--				
18.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not applied for listing</b>	<b>Listed on Stock Exchange (specify name)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In Principle approval pending for Stock Exchange (specify name)</b>
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (specify): N.A.						
19.	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date						
20.	Reference of previous quarter with regard to excess dematerialized Shares, if any.				N.A.		
21.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?				N.A.		
22.	Mention that total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:						
	Total No. of Demat requests		No. of requests	No. of Shares		Reason for delay	
	Confirmed after 21 days		NIL	NIL		NIL	
	Pending for more than 21 days		NIL	NIL		NIL	
23.	Name, Telephone & Fax No. of Compliance Officer of the Company				Ms. Zill Shah Membership No- ACS 51707 022-6142 6086		
24.	Name, Address, Telephone & Fax No., Regn No. of the Auditor				Mr. Umashankar K Hegde Practicing Company Secretary B-401, Janki Niwas Shree Rambalakdas Nagri CHS, Tapovan, Malad(E), Mumbai 400 097. Tel No - +91-8454826250. C.P. No- 11161 Membership No- ACS22133		
25.	Appointment of common agency for Share Registry work (if yes, name and address)				KFIN Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramghuda, Serilingampally, Hyderabad Rangaredi- 500 032. Phone No. - 040 -67162222 Fax - 040 - 23001153 Email - <a href="mailto:support@kfintech.com">support@kfintech.com</a>		

26.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	N.A.
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**FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES**

UMASHANKAR KRISHNA HEGDE  Digitally signed by  
UMASHANKAR KRISHNA HEGDE  
Date: 2026.04.07 14:38:09 +05'30'

**UMASHANKAR K HEGDE**

**(Proprietor)**

**CP No- 11161 # M. No- A22133**

**Date: 07/04/2026**

**Place: Mumbai**

**ICSI UDIN: - A022133H000030669**