

23rd March, 2018

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,

Sub: Intimation of change in Statutory Auditors of the Company.

Please note that in the meeting of the Board of Directors of the Company held on 23rd March, 2018 at 4 p.m. and concluded at 5.30 p.m., the Board of Directors of the Company has appointed M/s. Mittal & Associates, Chartered Accountants (Firm Registration Number: 106456W), as the Statutory Auditors of the Company till the conclusion of the forthcoming Annual General Meeting, subject to approval of the Members at a General Meeting to fill the casual vacancy due to resignation of M/s. Nakrani & Co., Chartered Accountants, (Firm Registration No.: 130078W) in compliance with Section 139(8) the Companies Act, 2013 and rules made thereunder.

The details as required under Regulation 30 are given below:

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Casual Vacancy which was created due to the resignation of Messrs. Nakrani & Co.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from today, i.e. 23 rd March, 2018, subject to the approval of Shareholders in Extra-Ordinary General Meeting, till the conclusion of the forthcoming AGM.



3.	Brief Profile (in case of appointment)	Messrs. Mittal & Associates, Chartered Accountants ('the firm') was established on 1 st October, 1977, having Firm Registration No. 106456W having Head Office at 501 Empress Nucleus, Gaothan Road, Near Vishal Hall, Opp. Little Flower School, Andheri East, Mumbai – 400 069. It has branches at Mumbai, Thane, Jodhpur and Kota. The Audit Firm has Peer Review Certificate, which is valid till 3 rd October, 2020.
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You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

(Formerly known as: Vertoz Media Limited & Vertoz Media Private Limited)

SUMIT

Sumitkumar Sharma
Company Secretary & Compliance Officer

