



Vertoz Advertising Limited.
(Formerly known as Vertoz Media Pvt.
Ltd. & Vertoz Media Ltd.)
CIN: U74120MH2012PTC226823
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080
India

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e: compliance@vertoz.com
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16th April, 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,

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 half year ended 31st March, 2018

Please find enclosed herewith half 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 half year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

SUMIT

Sumit Sharma
Company Secretary & Compliance Officer



Encl: a/a

U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2018

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VERTOZ ADVERTISING LIMITED**, having registered office 602, Avior - Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai - 400080 and maintained by Registrar & Transfer Agents (RTA) **M/s. Karvy Computershare (P) Limited**, Karvy Selenium Tower B, Plot No-31-32, Gachibowli, Financial District, Nanakram, Guda, Serilingampally, Hyderabad, - 500 032 pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March 31, 2018 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 October 1, 2017 to March 31, 2018, 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 October 1, 2017 to March 31, 2018, 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

U. Hegde

UMASHANKAR K HEGDE
(Proprietor)



Date: 13-04-2018
Place: Mumbai

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI
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