



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

t: +91 22 6142 6030  
f: +91 22 6142 6061  
e: compliance@vertoz.com  
w: www.vertoz.com

16<sup>th</sup> April, 2018

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**

Dear Sir,

**Subject: Reconciliation of Share Capital Audit Report for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2018**

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 regard to Reconciliation of Share Capital Audit of the Company as at 31<sup>st</sup> March, 2018 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 Advertising Limited

*Sumit*

Sumit Sharma  
Company Secretary & Compliance Officer  
Encl: a/a



# U. HEGDE & ASSOCIATES

## COMPANY SECRETARIES

To,  
Board of Directors  
**VERTOZ ADVERTISING 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 ADVERTISING LIMITED and its Registrar and Share Transfer Agent, Karvy Computershare Private Limited, for issuing this certificate in accordance with SEBI circular - D &CC/FITTC/CIR-16/2002 dated December 31, 2002.

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	31.03.2018	
2.	ISIN	INE188Y01015	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	Vertoz Advertising Limited	
5.	Registered Office Address	602, Avior - Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai - 400080.	
6.	Correspondence Address	602, Avior - Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai - 400080.	
7.	Telephone and Fax No.	Ph No. - 022- 61426086 Fax - 022 - 61426061	
8.	Email Address	compliance@vertoz.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited - Emerge Platform	
		<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10.	Issued Capital	59,85,000	100%
11.	Listed Capital (Exchange wise) All (as per Company records)	59,85,000	100%
12.	Held in dematerialized form in CDSL	8,38,493	14.01%
13.	Held in dematerialized form in NSDL	51,16,581	85.49%
14.	Physical	29,926	0.50%
15.	Total No. of Shares (12+13+14)	<b>59,85,000</b>	<b>100.00%</b>
16.	Reasons for differences, if any, between (10&11), (10&15) and (11&15)	NIL	NIL

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097  
Mobile No: 09226206821/08454826250, website: [www.csuhegde.in](http://www.csuhegde.in)  
email: [uhegdeassociates@gmail.com](mailto:uhegdeassociates@gmail.com) / [umashankar@csuhegde.in](mailto:umashankar@csuhegde.in).



17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for Stock Exchange (specify name)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date						
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any				N.A.		
20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?				N.A.		
21.	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			
22.	Name, Telephone & Fax No. of Compliance Officer of the Company				Mr. Sumit R. Sharma 022-6142 6086		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor				Mr. Umashankar K Hegde B-401, Janki Niwas Shree Rambalaldas Nagri CHS, Tapovan, Malad(E), Mumbai 400 097 Tel No - 8454826250. C.P. No- 11161		
24.	Appointment of common agency for Share Registry work (if yes, name and address)				Karvy Computershare Private Limited Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nankramghuda, Hyderabad - 500 032. Phone No. - 040 -67162222 Fax - 040 - 23001153 Email -support@karvy.com		
25.	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.		

FOR U.HEDGE & ASSOCIATES, COMPANY SECRETARIES

*Umashankar K Hegde*

UMASHANKAR K HEGDE  
(Proprietor)

COP No- 11161 # M.No- A22133



Date: 13/04/2018

Place: Mumbai