

1st August 2024

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 - 400051.

Symbol: VERTOZ

Series: EQ

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation with our letter dated 26th June, 2024, whereby an intimation was made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") about the receipt of Board of Directors' approval for the incorporation of a Wholly-owned Subsidiary of the Company, along with the details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform you that we have received the Certificate of Incorporation from the Ministry of Corporate Affairs approving the incorporation of our Wholly-owned Subsidiary in the name of "Qualispace Cloud Private Limited" with effect from 31st July 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

Zill Shah
Company Secretary & Compliance Officer
Membership No.: A51707
Address: 602, Avior, Nirmal Galaxy L.B.S. Marg,
Opp. Johnson & Johnson, Mulund (W) Mumbai - 400080.
Place: Mumbai
Encl: A/a





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that QUALISPACE CLOUD PRIVATE LIMITED is incorporated on this THIRTY FIRST day of JULY TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U63112MH2024PTC429903**

The Permanent Account Number (PAN) of the company is **AABCQ0255H***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMQ01940B***

Given under my hand at Manesar this THIRTY FIRST day of JULY TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1 <DOC-CRC@MCA.GOV.IN>,
Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1
Date: 2024.08.01 08:37:40 IST

PRAMOD MEENA

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

QUALISPACE CLOUD PRIVATE LIMITED

602 AVIOR NIRMAL GALAXY, LBS MARG MULUND WEST, Mumbai, Mumbai, Mumbai- 400080, Maharashtra

*as issued by Income tax Department

