

July 04, 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 – 400 051.

Symbol: VERTOZ

Series: EQ

Subject: Intimation of Change of name of the Company from “VERTOZ ADVERTISING LIMITED” to “VERTOZ LIMITED”

Reference: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In continuation with our letter dated April 23, 2024, pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 as amended from time to time, we are pleased to inform you that the name of the Company has been changed from “**VERTOZ ADVERTISING LIMITED**” to “**VERTOZ LIMITED**”, after receiving requisite approvals from the Shareholders of the Company and Registrar of Companies (ROC), Mumbai.

A copy of the fresh certificate of incorporation issued by the ROC, Mumbai, pursuant to such change of name of the Company has been enclosed herewith for your reference.

We request you to take the same on record.

Thanking You,

Yours Sincerely,

For Vertoz Limited

(Formerly known as Vertoz Advertising Limited)

Zill Shah

Company Secretary & Compliance Officer

Membership No: A51707

Place: Mumbai

Encl: A/a





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74120MH2012PLC226823**

I hereby certify that the name of the company has been changed from VERTOZ ADVERTISING LIMITED to VERTOZ LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name VERTOZ MEDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this FOURTH day of JULY TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.07.04 16:58:22 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

VERTOZ LIMITED

602, AVIOR, NIRMAL GALAXY L.B.S. MARG, OPP. JOHNSON & JOHNSON, MUL, UND (W), NA, MUMBAI, Mumbai City- 400080, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

