



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

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

30th May 2022

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: Reporting to Stock Exchange regarding violation related to Code of Conduct (CoC) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Reference: SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020.

Dear Sir/Madam,

With respect to the above subject and reference, please find enclosed herewith the report by the Company for violations relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed form **Annexure – A**.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah
Company Secretary & Compliance Officer



Encl: A/a



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ANNEXURE A

Report by Vertoz Advertising Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Listed Company	Vertoz Advertising Limited
2	Please tick appropriate checkbox Reporting in capacity of: ☒ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	
	ii. PAN of the DP	
	iii. Designation of DP	
	iv. Functional Role of DP	
	v. Whether DP is Promoter or belongs to Promoter Group	
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Kinjal Darshan Doshi
	ii. PAN of the immediate relative of DP	ARNPD7066R
	C. Details of transaction(s)	
	i. Name of the scrip	VERTOZ
	ii. No. of Shares traded	Bought 500 Shares during the Trading Window Closure
	D. In case value of trade(s) is more than ₹ 10 lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP / Director / Promoter / Promoter Group to Company under regulation 7 of SEBI (PIT) Regulations, 2015.	Not Applicable
	ii. Date of intimation of trade(s) by Company to Stock Exchanges under regulation 7 of SEBI (PIT) Regulations, 2015.	Not Applicable
4	Details of violations observed under Code of Conduct	Trading of the Shares of the Company during the Trading Window Closure period
5	Action taken by Listed company/ Intermediary/ Fiduciary	Issued Warning Letter as per the Code under Regulation 9 of SEBI (PIT) Regulations, 2015





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6	Reasons recorded in writing for taking action stated above.	Being the first-time offence, Warning Letter was issued as per the Code under Regulation 9 of SEBI (PIT) Regulations, 2015
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable
8	Any other relevant Information	Nil

For Vertoz Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

PAN: EZOPS6680B

Email ID: compliance@vertoz.com

