



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Date: 24.04.2023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE SYMBOL: VELS

Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith certificate received from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31.03.2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Vels Film International Limited

SAMPATHKUMAR SUJATHA
Company Secretary & Compliance Officer

Encl: As Above



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

I, have examined all the records and documents of **Vels Film International Limited**, having its registered office at No.521/2, Anna Salai, Nandanam Chennai, Tamil Nadu- 600035 in relation to transfer of shares of the company maintained by Registrar & Transfer Agent ("RTA") **Cameo Corporate Services Limited** having its office at Subramanian Building', No.1, Club House Road, Chennai-600002 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Based on the documents and information made available from RTA, I hereby certify that:

1. During the period ended March 31, 2023, no Transfer, transmission and Transposition were logged with RTA.
2. Request, if any, recorded during the period under review for sub-division, renewal, consolidation and exchange of certificate were processed by share transfer agent i.e **Cameo Corporate Services Limited** for aforementioned Period.

For Ajit Mishra & Associates
(Company Secretaries)

Ajit Mishra

Company Secretary

CP No: 20737

UDIN: F009703E000170358

Place: New Delhi

Date: 22/04/2023