



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Dated: 29.04.2024

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(East), Mumbai-400051

NSE SYMBOL: VELS

**Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
period ended March 31, 2024.**

Dear Sir/Madam,

Please find enclosed herewith Certificate received from B.P & Associates,
Company Secretaries, certifying compliance with Regulation 40(9) read with
Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, for the period ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Vels Film International Limited,

SAMPATHKUMAR SUJATHA
Company Secretary & Compliance Officer
M.No: A-32181



Encl: As above



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all relevant books, registers, forms, documents and papers of M/s. VELS FILM INTERNATIONAL LIMITED having its registered Office at No.521/2, Anna Salai, Nandanam, Chennai, 600035 and maintained at the office of the Share Transfer Agents (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31st March, 2024.

1. The Company/RTA has not received any request relating to transmission of Shares, duplicate share certificate, transposition of names, split, replacement/renewal, subdivision, consolidation, transfer, or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March 2024.
2. Any other information, if applicable- NIL

**For BP & Associates,
Practicing Company Secretaries**

**C Prabhakar
Partner**

**M.No: F11722 | CP No. 11033
UDIN: F011722F000264865**

Date: 29th April, 2024

Place: Chennai