

March 31st, 2024

From

Mrs. Arthi Ganesh,
5/109-D, Bharathi Avenue,
Injambakkam,
Kancheepuram – 600 115

To

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No- C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

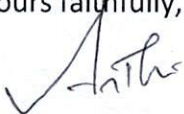
I am Arthi Ganesh, Promoter Group of Vels Film International Limited, as required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31st, 2024 on the shares held by me in Vels Film International Limited.

I further confirm that as on March 31st, 2024 nil number of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking You,

Yours faithfully,

(AG) 
ARTHI GANESH
PROMOTER GROUP