

March 31st, 2023

From

Mrs. Nithya Kalyani,
No.39, Emerald Crust,
Anna Enclave,
Injambakkam,
Chennai - 600015

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 – 400051

Dear Sir/Madam,

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

I am **Nithya Kalyani**, 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, 2023 on the shares held by me in Vels Film International Limited.

I further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Nithya Kalyani
Promoter Group