



# VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

July 11, 2026

To

**Listing Department**

**National Stock Exchange of India Limited ("NSE")**

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai - 400 051.

**Symbol: VELS**

**Sub: Certificate on Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Madam / Sir,

As required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the Certificate on Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 issued by BP & Associates, Company Secretaries.

Kindly take the same on record.

Thanking You,

For **Vels Film International Limited**

**Praveen Kumar**

Company Secretary & Compliance Officer

ACS: 76575



**BP & ASSOCIATES**  
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.**

**FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2026**

We have examined the relevant books and records maintained by **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 Agent (RTA), **CAMEO CORPORATE SERVICES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the listed capital of the company. Based on our examination and information furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an Annexure.

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

**Place: Chennai**

**Date: 11/07/2026**

**D. RANGARAJAN  
PARTNER**

**C.P.No: 23671 | M.No: F14171**

**UDIN: F014171H000801584**

**Peer Review Certificate No : 7014/2025**



**T** : 044-2433 4503  
**E** : [secretarial@bpcorpadvisors.com](mailto:secretarial@bpcorpadvisors.com)  
**W** : [www.bpcorpadvisors.com](http://www.bpcorpadvisors.com)

New No.443 & 445, 2nd Floor, Annexe 2,  
Guna Complex, Anna Salai,  
Teynampet, Chennai - 600018



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- |   |  |  |
|---|--|--|
| 1 | <b>For Quarter Ended</b>   | 30th June 2026   |
| 2 | <b>ISIN</b>  | INE013H01019   |
| 3 | <b>Face Value:</b>   | Rs.10/-  |
| 4 | <b>Name of the Company</b>   | VELS FILM INTERNATIONAL LIMITED  |
| 5 | <b>Registered Office Address</b>   | No.521/2, ANNA SALAI NANDANAM, CHENNAI - 600035                                    |
| 6 | <b>Correspondence Address</b>  | Same as above  |
| 7 | <b>Telephone No's.</b>   | 044-2431 5541 & 044-2431 5542  |
| 8 | <b>Email address</b>   | <a href="mailto:info@velsfilminternational.com">info@velsfilminternational.com</a> |
| 9 | <b>Names of the Stock Exchanges where the company's securities are listed:</b> | National Stock Exchange of India Limited   |

	Number of shares	% of Total Issued Capital
10 Issued Capital	1,29,08,000	100%
11 Listed Capital <i>(as per company records)</i>	1,29,08,000	100%
12 Held in dematerialised form in CDSL	11,54,400	8.94%
13 Held in dematerialised form in NSDL	1,17,53,600	91.06%
14 Physical	-	0.00%
15 Total No.of shares(12+13+14)	<b>1,29,08,000</b>	<b>100%</b>
16 Reasons for difference if any, between (10&11),(10&15),(11&15):	NIL	

17 **Certifying the details of change in share capital during the quarter under consideration as per Table below:**

Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL/NSDL	In-Prin.appr. pending for SE (Specify Names)
		-	-	-	-

\*\*\*Rights,Bonus, Preferential issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other(to specify).

- |    |   |     |     |
|----|---|-----|-----|
| 18 | <b>Register of Members is updated (Yes/No)</b><br>If not, updated upto which date                             | Yes |     |
| 19 | Reference of previous quarter with regards to excess dematerialised shares, if any                            | -   | Nil |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter ?<br>If not ,Reason |     | NA  |

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests pending requests pending beyond 21days with reasons for delay.

Total No.of demat requests	No of requests	No of shares	Reasons for delay
<b>Confirmed after 21 days</b>	-	-	-
<b>Pending for more than 21 days</b>	-	-	-

22 **Compliance Officer Details**

- |  |  |
|--|--|
| <b>Whether Qualified Company Secretary is Compliance Officer*</b>        | Yes                                      |
| <b>Whether Compliance Officer Appointed</b>                              | Yes                                      |
| Name of the Compliance Officer*  | PRAVEEN KUMAR                            |
| Date of Appointment  | 15-04-2026                               |
| Designation*   | Company Secretary and Compliance Officer |
| Membership No.   | 76575                                    |
| Telephone No.*   | 8148352197                               |
| Fax No.  | -  |
| E-mail ID*   | compliance@velsfilminternational.com     |
| Whether any change in the Compliance Officer in the previous 2 quarters* | Yes                                      |
| Whether the previous Compliance Officer was Qualified Company secretary* | Yes                                      |



**Details of Previous Compliance Officer**

Previous Compliance Officer Name: Sujatha Sampath Kumar  
Membership No. A32181  
Date of Appointment 30-04-2022  
Date of Cessation 31-01-2026

**23 Certifying Auditor Details**

CA/CS\* CS  
Name of Certifying Auditor\* D. RANGARAJAN  
Date of issue of Report\* 11/07/2026  
Address\* New No 443 & 445, 2nd Floor, Annexe 2, Guna Complex  
Anna Salai, Teynampet,  
City\* Chennai  
Pincode\* 600018  
Contact No.\* 044-2433 4503  
Fax No. -  
Email secretarial@bpcorpadvisors.com  
Membership No.\* F14171  
Firms registration number of Audit Firm P2015TN040200  
Name of the Firm\* BP & Associates  
COP Number\* 23671

**24 Registrar and Share Transfer Agent Details**

Appointment of Common Agency for Share Registry Work\* Yes  
Whether Registered with SEBI Yes  
Name of RTA CAMEO CORPORATE SERVICES LIMITED  
SEBI Registration No. INR000003753  
Address Subramanian Building,  
#1, Club House Road, Chennai 600 002  
State Tamilnadu  
City Chennai  
Pincode 600002  
Contact No. 044-28460390  
Fax Number of RTA -  
E-mail Id cameo@cameoindia.com  
Website address www.cameoindia.com  
Whether any change in Registrar and Share Transfer Agents\* No  
Previous Registrar and Sharetransfer Agent Name Not Applicable  
Date of Cessation Not Applicable

25 Any other detail that the auditor may like to provide NA  
(e.g.BIFR company,delisting from SE,company changed its name etc.)

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

Place : Chennai  
Date : 11-07-2026

**D. RANGARAJAN  
PARTNER  
C.P.No: 23671 |M.No: F14171  
UDIN: F014171H000801584  
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