



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

April 18, 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 March 31, 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 March 31, 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 31st MARCH 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**

RANGARAJA N
DORAIRAJAN

Digitally signed
by RANGARAJAN
DORAIRAJAN
Date: 2026.04.18
13:43:50 +05'30'

**D. RANGARAJAN
PARTNER**

C.P.No: 23671 | M.No: 63099

UDIN: A063099H000137241

Peer Review Certificate No : 7014/2025

Place: Chennai

Date: 18/04/2026



T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

1 **For Quarter Ended** 31st March 2026
 2 **ISIN** INE013H01019
 3 **Face Value:** Rs.10/-
 4 **Name of the Company** VELS FILM INTERNATIONAL LIMITED
 5 **Registered Office Address** No.521/2, ANNA SALAI NANDANAM, CHENNAI - 600035
 6 **Correspondence Address** Same as above
 7 **Telephone No's.** 044-2431 5541 & 044-2431 5542
 8 **Email address** isharikganesh@gmail.com
 9 **Names of the Stock Exchanges where the company's securities are listed:**

National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	1,29,08,000	100%
11 Listed Capital (as per company records)	1,29,08,000	100%
12 Held in dematerialised form in CDSL	11,41,200	8.84%
13 Held in dematerialised form in NSDL	1,17,66,800	91.16%
14 Physical	-	0.00%
15 Total No.of shares(12+13+14)	1,29,08,000	100%

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)	Whether	In-Prin.appr.
-	-	-	-	-	-

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

18 **Register of Members is updated (Yes/No)**

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 ?

NA

If not ,Reason

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
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22 **Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer* -
Whether Compliance Officer Appointed -
 Name of the Compliance Officer* -
 Date of Appointment -
 Designation* -
 Membership No. -
 Telephone No.* -
 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

Note:

Pursuant to the resignation of the incumbent Compliance Officer, the position remained vacant as on 31st March, 2026.





Details of Previous Compliance Officer

Previous Compliance Officer Name:	Sampath Kumar Sujatha
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*	18/04/2026
Address*	New No 443 & 445, 2nd Floor, Annexe 2, Guna Complex Anna Salai, Teynampet, Chennai
City*	Chennai
Pincode*	600018
Contact No.*	044-2433 4503
Fax No.	-
Email	secretarial@bpcorpadvisors.com
Membership No.*	63099
Firms registration number of Audit Firm	P2015TN040200
Name of the Firm*	BP & Associates
COP Number*	23671

24 Registrar and ShareTransfer 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	Subramaniam 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
(e.g.BIFR company,delisting from SE,company changed its name etc.)

Not Applicable

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

RANGARAJAN
DORAIRAJAN
Digitally signed by
RANGARAJAN
DORAIRAJAN
Date: 2026.04.18
13:44:13 +05'30'

**D. RANGARAJAN
PARTNER
C.P.No: 23671 | M.No: 63099
UDIN: A063099H000137241
Peer Review Certificate No : 7014/2025**

Place : Chennai
Date : 18th April, 2026

