



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

Date: 21.01.2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE SYMBOL: VELS

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

We are enclosing herewith certificate dated January 2nd, 2026, issued by **Cameo Corporate Services Limited**, our Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Vels Film International Limited

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





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
02nd January, 2026

VELS FILM INTERNATIONAL LIMITED
NO.521/2, ANNA SALAI
NANDANAM
CHENNAI
600035

Dear Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

R. VIGNESH BABAJI
Manager – Shares