



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

Date: 24.01.2026

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

NSE SYMBOL: VELS

Dear Sir/s

Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s. B.P & Associates, Company Secretaries, for the quarter ended 31st December, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Vels Film International Limited,

SAMPATHKUMAR SUJATHA
Company Secretary & Compliance Officer





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

FOR THE QUARTER ENDED 31ST DECEMBER 2025

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

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by RANGARAJAN
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Date: 2026.01.21
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**D. RANGARAJAN
PARTNER**

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

UDIN: A063099G003404932

Peer Review Certificate No : 7014/2025

Place: Chennai

Date: 21/01/2026





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 31st December 2025
 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 isharikganes@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	12,908,000	100%
11 Listed Capital	12,908,000	100%
(as per company records)		
12 Held in dematerialised form in CDSL	1,131,600	8.77%
13 Held in dematerialised form in NSDL	11,776,400	91.23%
14 Physical	-	0.00%
15 Total No.of shares(12+13+14)	12,908,000	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 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 Register of Members is updated (Yes/No)

Yes
-

If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil
NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

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* Yes
 Whether Compliance Officer Appointed Yes
 Name of the Compliance Officer* Sampath Kumar Sujatha
 Date of Appointment 30-04-2022
 Designation* Company Secretary and Compliance officer
 Membership No. A32181
 Telephone No.* 8148352197
 Fax No. -
 E-mail ID* compliance@velsfilminternational.com
 Whether any change in the Compliance Officer in the previous 2 quarters* No
 Whether the previous Compliance Officer was Qualified Company secretary* No



Details of Previous Compliance Officer

Previous Compliance Officer Name: Not Applicable
Membership No. Not Applicable
Date of Appointment Not Applicable
Date of Cessation Not Applicable

23 Certifying Auditor Details

CA/CS* CS
Name of Certifying Auditor* D. RANGARAJAN
Date of issue of Report* 21/01/2026
Address* New No 443 & 445, 5th Floor, Annexe 1, 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
Tamilnadu
State Chennai
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 Not Applicable
(e.g.BIFR company,delisting from SE,company changed its name etc.)

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

RANGARAJA Digitally signed
by RANGARAJAN
N DORAIRAJAN
DORAIRAJAN Date: 2026.01.21
12:22:11 +05'30'

D. RANGARAJAN
PARTNER
C.P.No: 23671 | M.No: 63099
UDIN: UDIN: A063099G003404932
Peer Review Certificate No : 7014/2025

Place : Chennai
Date : 21st January,2026