

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

Date: 10/04/2023

To,

The Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai, Maharashtra-400001

BSE ID: F MEC

Dear Sir/Ma'am

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Ref: F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Scrip Code: 539552

This is with reference to the captioned subject in connection with the non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under the criteria as specified under Regulation 15(2)(a) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the last day of the previous financial year, the Company is therefore not been required to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 and thus is not required to submit Corporate Governance Report for the **Quarter/year ended 31st March, 2023.**

Further the **paid up Equity Share Capital** of the Company was **Rs. 3,10,07,000/- (Rupees Three Crore Ten Lac Seven Thousand Only)** and **Net Worth** of the Company was **Rs. 34,293,492 (Rupees Three Crores Forty Two lakhs Ninety three thousand and four ninety two Only)** as on the last day of the Previous Financial Year i.e. as on **31st March, 2022.**

Further, a certificate from Compliance Officer of the Company confirming the non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 on the Company (**marked as Annexure: A**) has been enclosed for your perusal.

In case of any other information required in this matter, we shall be pleased to provide you the same.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


F Mec International Financial Services Limited

Apoorve Bansal
Managing Director
DIN: 08052540

Auth. Signatory/Director

Encl:

Certificate from Compliance Officer of the Company marked as Annexure-A

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Annexure-A

TO WHOM SO EVER IT MAY CONCERN

I, **Apoorve Bansal, Managing Director/Compliance Officer**, of "F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED" do hereby certify that M/s F Mec International Financial Services Limited having its Registered Office at **908, 9th Floor Mercantile House, 15 K.G. Marg, New Delhi - 110 001** (hereinafter referred to as the 'Company') has **Paid up Equity Share Capital** of **Rs. 3, 10, 07,000/- (Rupees Three Crores Ten Lakhs and Seven Thousand Only)** which is below **Rs. 10 Crores** and **Net Worth** of the Company was **Rs. 34,293,492 (Rupees Three Crores Forty Two lakhs Ninety three thousand and Four ninety-two Only)** which is below **Rs. 25 Crores** as on the last day of the Financial Year i.e. as on **31st March, 2022**.

Thus pursuant to the Regulation 15(2) (a) of SEBI (LODR) Regulation 2015 our Company is not required to furnish Quarterly Report on Corporate Governance under Regulation 27(2) of SEBI (LODR), Regulations 2015 for the Quarter/ year ended 31st March, 2023.

FOR F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F Mec International Financial Services Limited


Apoorve Bansal Auth. Signatory/Director
Managing Director/Compliance Officer
DIN: 08052540