

# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**CIN: L65100DL1993PLC053936**

**Website: www.fmecinternational.com**

**Email: finance@fmecinternational.com**

**fmecinternational@gmail.com**

**Tel: 01149954225**

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Date: 10/01/2023

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) 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 previous Financial Year, the Company is therefore not 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 ended 31<sup>st</sup> December, 2022.**

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. 342.93 lacs- (Rupees Three Crore Forty Two lacs and Ninety Three thousand Only)** as on the last day of the Financial Year i.e. as on **31<sup>st</sup> March, 2022.**

Further, a certificate from the Managing Director 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, as the company is in the process of appointing a new company secretary and compliance officer to fill up the casual vacancy caused due to the resignation of the previous Company Secretary.

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**

For F Mec International Financial Services Limited

  
Auth. Signatory/Director

**Apoorve Bansal**  
**Managing Director**  
**DIN: 08052540**

**Encl:**

***Certificate from Managing Director of the Company marked as Annexure-A***

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Annexure-A

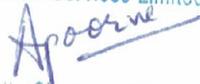
## TO WHOM SO EVER IT MAY CONCERN

I, Apoorve Bansal, the Managing Director 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, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001 (hereinafter referred to as the 'Company') has Paid up Equity Share Capital of Rs. 3,10,07,000/- (Rupees Three Crore Ten Lac Seven Thousand Only) which is below Rs. 10 Crores and Net Worth of the Company was Rs. 342.93 lacs- (Rupees Three Crore Forty Two lakhs and Ninety Three thousand Only) which is below Rs. 25 Crores as on the last day of the Financial Year i.e. as on 31<sup>st</sup> 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 ended 31st December, 2022.

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

  
Auth. Signatory/Director

**Apoorve Bansal**  
**Managing Director**  
**DIN: 08052540**

Date: 10/01/2023

Place: New Delhi