

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel: 01149954225

Date: 11/07/2023

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 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 ended 30th June, 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. 367.51 lacs- (Rupees three crore sixty seven lacs and fifty one thousand only)** as on the last day of the 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

Apoorve Bansal
Managing Director
DIN NO :08052540

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, Arun Kumar Sharma, Company Secretary cum 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- 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. 367.51 lacs- (Rupees three crore sixty seven lacs and fifty one thousand only)** which is below Rs. 25 Crores as on the last day of the Financial Year i.e. as on **31st March, 2023**

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 30th June, 2023.**

Arun Kumar Sharma
(COMPANY SECRETARY CUM COMPLIANCE OFFICER)
ACS NO: A39328

Date: 11/07/2023
Place: New Delhi