

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 ~~CIN : L74899DL1993PLC053936~~

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Date: 15.01.2020

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 the 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 end date, the Company was therefore not required to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 and thus was not required to submit Corporate Governance Report for the **Quarter ended 31st December, 2019.**

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 Company was **Rs. 3,20,50,642/-** (Rupees Three Crore Twenty Lakhs Fifty Thousand Six Hundred Forty Two Only) as on the last day of the Previous Financial Year i.e. **as on 31st March, 2019.**

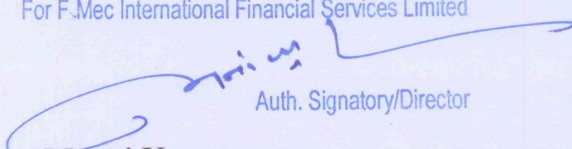
Further, a certificate from the Compliance Officer of the Company confirming the non applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 on the Company (**marked as Annexure: A**) and Standalone Financial Statements of the Company for the year ended 31.03.2019 (**marked as Annexure: B**) 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.

Thanking you,

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F.Mec International Financial Services Limited



Auth. Signatory/Director

Manoj Kumar
(Chief Financial Officer)

Encl:

A. Certificate from Compliance Officer of the Company.

B. Standalone Financial Statements of the Company for the Year ended 31st March, 2019

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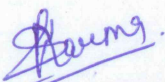
Annexure- A

TO WHOM SO EVER IT MAY CONCERN

I, **Nikita Sharma**, the Company Secretary and 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 13B, IInd Floor, Netaji Subhash Marg, Central Bank Building, Daryaganj, Delhi- 110002 (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 Rs. 3,20,50,642/-** (Rupees Three Crore Twenty Lakhs Fifty Thousand Six Hundred Forty Two Only) which is below Rs. 25 Crores as on the last day of the previous Financial Year i.e. as on 31st March, 2019.

Thus pursuant to the requirement of 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 Quarter ended on 31st December, 2019.

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**



Nikita Sharma
Company Secretary & Compliance Officer
Membership No: A60595

Date: 15.10.2019
Place: New Delhi