

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74899DL1993PLC053936  
Website : www.fmecinternational.com  
Email : fmecinternational@gmail.com  
Tel : 011-43680407

Date: 09/01/2021

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 end date i.e. 31<sup>st</sup> March, 2020, 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 31st December, 2020.**

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. 327.66 Lacs - (Rupees Three Crore Twenty Seven lacs and Sixty Six thousand Only)** as on the last day of the Financial Year i.e. as on **31<sup>st</sup> March, 2020.**

Further, a certificate from the Company Secretary and 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**

  
**Aproove Bansal**  
**(Managing Director)**  
DIN: 08052540



**A. Encl: Certificate from Compliance Officer of the Company marked as Annexure-A**

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## TO WHOM SO EVER IT MAY CONCERN

I, **Bhuwan Singh Taragi** , the 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 13B, II<sup>nd</sup> 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 the Company was Rs. 327.66 lacs - (Rupees Three Crore Twenty Seven lacs and Sixty Six thousand Only) as on the last day of the Financial Year i.e. as on 31<sup>st</sup> March, 2020.

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, 2020.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

  
  
**Bhuwan Singh Taragi**  
Company Secretary cum Compliance officer  
M. No.: A62693

Date: 09/01/2021  
Place: New Delhi