

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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

Date: 17/07/2019

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

Dear Sir/Ma'am

Sub: Revised Certificate for Non-Applicability of Regulation 27 of SEBI

(LODR) Regulations, 2015

Ref: F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

This is with reference to the Certificate filed by the Company under Regulation 15(2) of SEBI (LODR) Regulations, 2015 for non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015. In this regard, the Certificate filed by the Company vide Transaction No. **15072019628689** dated July 15, 2019 was not complete as the Financial Statements of the Company for the previous year ended 31.03.2019 were forgotten to be attached as an Annexure to the said Certificate for verification of the information certified by the Chief Financial Officer (CFO) and Compliance Officer of the Company.

Therefore, with the intent to comply the said Regulation in letter and spirit, the Company is submitting revised Certificate for Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 attaching the Financial Statements (Standalone) for the Previous Year ended 31.03.2019.

Kindly find the above submission in order and take the same on record.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


Radhika Kathuria

Company Secretary & Compliance Officer
A53515

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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. 31st March, 2019, 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, 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 the Company was Rs. 32,050,642/- (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 a copy of Standalone Financial Statements of the Company for the Previous 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.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



Manoj Kumar
(Chief Financial Officer)

Encl:

- A. Certificate from Compliance Officer of the Company marked as Annexure-A
- B. Standalone Financial Statements of the Company for the Previous Year ended 31.03.2019 marked as Annexure- B.

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TO WHOM SO EVER IT MAY CONCERN

I, **Radhika Kathuria**, 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. 32,050,642/-** (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 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, 2019.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



Radhika Kathuria

Company Secretary & Compliance Officer

Mem No:A53515

Date: 17/07/2019

Place: New Delhi