

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Date: 15/07/2020

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 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, 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 30th June, 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 **31st March, 2020.**

Further, a certificate from the Managing Director 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

For F.Mec International Financial Services Limited


Manoj Kumar
(Chief Financial Officer)

Auth. Signatory/Director

Encl:

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

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TO WHOM SO EVER IT MAY CONCERN

I, Apoorve Bansal , the Managing Director 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, 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 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 31st 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 30th June, 2020.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F.Mec International Financial Services Limited



Auth. Signatory/Director

Apoorve Bansal

Managing Director cum Compliance officer

Din no 08052540

Date: 15/07/2020

Place: New Delhi