

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

CIN : L65100DL1993PLC053936 Tel : 011-43680407

Date: 13/07/2021

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, 2021, 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 30<sup>th</sup> June, 2021.**

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. 332.73 lacs - (Rupees Three Crore Thirty Two lacs and Seventy three Only)** as on the last day of the Financial Year i.e. as on **31<sup>st</sup> March, 2021.**

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**

Apoorva Bansal  
Managing Director  
Din no 08052540

  
Auth. Signatory/Director

**Encl:**

**A. Certificate from Managing Director of the Company marked as Annexure-A**

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## TO WHOM SO EVER IT MAY CONCERN

I, **Apoorve Bansal**, the Managing Director 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 **Rs. 3,10,07,000/- (Rupees Three Crore Ten Lac Seven Thousand Only)** and **Net Worth** of the Company was **Rs. 332.73 lacs - (Rupees Three Crore Thirty Two lacs and Seventy three Only)**

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 30<sup>th</sup> June, 2021.

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

**Apoorve Bansal**  
**Managing Director**  
**Din no 08052540**

  
Auth. Signatory/Director

Date: 13/07/2021  
Place: New Delhi