



RAJESH RANJIT & CO.

Chartered Accountants

Office No. 304, Gali No. 1, 13 Veer Savarkar Block, Shakarpur,

Delhi-110092, INDIA, Phone : +91-11-22543259, 43027684

M. : 9868703099, E-mail: rrcoffice@gmail.com, rrcitr@gmail.com

AUDITOR'S CERTIFICATE ON CORPORATE GOVERNANCE

To the Members of
FMec International Financial Services Limited

We have examined the compliance of conditions of corporate governance by **F Mec International Financial Services Limited** for the year ended on 31st March 2014 as stipulated in clause 49 of the Listing Agreement of the said Company with stock exchanges.

The compliance of conditions of corporate governance is the responsibility of the Management. Our examination was limited to procedures and implementations thereof, adopted by the company for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression of opinion on the Financial Statements of the Company.

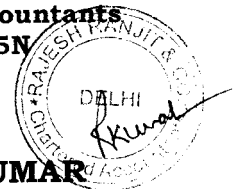
In our opinion and to the best of our information and according to the explanations given to us by the Management we confirm that the Company has complied with the conditions of corporate governance as stipulated in the above mentioned Listing Agreement.

As required by the Guidance Note issued by the Institute of Chartered Accountants of India, we have to state that no investor grievance is pending for a period exceeding one month against the Company as per the records maintained by the Shareholders and Investor's Grievance Officer.

We further state that such compliance is neither an assurance as to the further viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

For and on behalf of
RAJESH RANJIT & Co.
Chartered Accountants
FRNO.- 021745N


RAJESH KUMAR
Partner



Place: Delhi
Date: 02.07.2014



RAJESH RANJIT & CO.

Chartered Accountants

Office No. 304, Gali No. 1, 13 Veer Savarkar Block, Shakarpur,

Delhi-110092, INDIA, Phone : +91-11-22543259, 43027684

M. : 9868703099, E-mail: rrcoffice@gmail.com, rrcitr@gmail.com

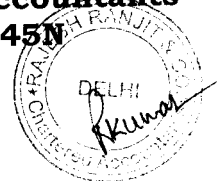
AUDITOR'S CERTIFICATE

We have examined the attached Cash Flow Statement of M/s F Mec International Financial Services Limited for the year ended 31st March 2014. The Statement has been prepared by the company in accordance with the requirement prescribed by the Securities and Exchange Board of India (SEBI) and is based on and in agreement with the corresponding Profit & Loss Account and Balance Sheet of the company for the year ended March 31st 2014 covered by our Report of 2ND July 2014 to the Member of the Company.

For RAJESH RANJIT & Co.

Chartered Accountants

FRNO.-021745N



RAJESH KUMAR

Partner

Place : Delhi

Dated : 02.07.2014