

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

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Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

Dept. of Corporate Services,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai — 40000

29/05/2024

Scrip code: 539552
ISIN: INE108T01013

Dear Sir/ Ma'am,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit "Disclosures of Related Party Transactions" within 15 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations,2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs.10 Crore and Net Worth of the Company is less than Rs 25 Crores as on 31/03/2024.

The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Further, a certificate from Chief Financial of the Company confirming the Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 (marked as Annexure: A) has been enclosed for your perusal.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED


(Ronika Dhall)
ACS 39463
Company Secretary and Compliance officer



Encl:

Certificate from Chief Financial of the Company of the Company marked as Annexure-A

Annexure-A

TO WHOM SO EVER IT MAY CONCERN

I, **Mahima Jain**, the Chief Financial Officer of “**F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**” having its Registered Office at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New, Delhi-110001 do hereby certify that M/s.F Mec International Financial Services Limited (hereinafter referred to as the ‘**Company**’) has **Paid up Equity Share Capital of Rs. 8,89,17,680/-** (Rupees Eight Crore Eighty-Nine Lakhs Seventeen Thousand Six Hundred Eighty Only) which is below Rs. 10 Crores and **Net Worth** of the Company was **Rs. 12,27,19,036 /-** (Rupees Twelve Crore Twenty-Seven Lacs Nineteen Thousand Thirty Six Only) which is below Rs. 25 Crores as on the last day of the Financial Year i.e. as on **31st March, 2024**.

Thus, pursuant to the Regulation 15(2) (a) of SEBI (LODR) Regulation 2015 our Company is not required to submit “Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

MAHIMA JAIN Auth. Signatory/Director
(Chief Financial Officer)

Date: 29/05/2024

Place: New Delhi