

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

To,
The Board of Directors
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
908, 9th Floor, Mercantile House, 15 K.G. Marg,
New Delhi-110001.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter/Half Year ended : 30th September, 2024
2. ISIN : INE108T01013
3. Face Value : Rs.10/-each
4. Name of the Company : F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
5. Registered Office Address : 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001
6. Corresponding Address : 908, 9th Floor, Mercantile House, 15 K.G. Marg New Delhi-110001
7. Telephone & Fax Nos. : (Ph.) 011-49954225
8. Email Address : fmecinternational@gmail.com
9. Names of Stock Exchanges : BSE Limited
where the Company's securities
are listed



13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com

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Particulars	Number of Shares	% of total issued capital
10. Issued Capital	88,91,768	100.000
11. Listed Capital (Exchange wise)	88,91,768	100.000
12. Held in dematerialised form in CDSL	28,32,437	31.85
13. Held in dematerialised form in NSDL	55,12,206	61.99
14. Physical	5,47,125	6.16
Total	88,91,768	100.000
15. Reasons for difference if any, between (10 & 11)	N.A.	
16. Reasons for difference if any, between (10 & 15)	N.A.	
17. Reasons for difference if any, between (11 & 15)	N.A.	

18. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
NA	-	-	-	-	-	-

19. Register of Members is updated : YES

20. Reference of previous quarter with reference to excess dematerialized shares : N.A.



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21. Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter? If not, reason why?

22. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

23. Name, Telephone & Fax no. of the Compliance Officer of the company	*Ronika Dhall (Membership no. - A39463) (Company Secretary cum Compliance Officer) M.NO -9711130091 Email : fmecinternational@gmail.com
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*The Company has appointed a new Company Secretary cum Compliance Officer w.e.f 1st Day of May, 2024 to fill up the casual vacancy caused due to the resignation of the previous Company Secretary cum Compliance Officer (Shivatanu Sutradhar) as per email received on 09th april 2024 w.e.f 31 March 2024 and Resignation of Shivatanu Sutradhar was intimated to BSE on 10th April 2024 and appointment of Ronika Dhall was intimated on 5th May, 2024.

24. Name, Address, Tel & Fax no., Regn. no. of the Auditor	Ashok Kumar Verma(PCS) A.K. Verma & Co. PR No: 2099/2022 13B, IInd Floor, Netaji Subhash Marg Daryaganj, New Delhi-110002 Ph.no: 9811127616 FCS : 3945 COP : 2568
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25. Appointment of common agency for share registry work.	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1 st Floor, Okhla Industrial Area Phase-I New Delhi-110020 Ph: 011-64732681 ,011-26812682 SEBI Registration No: 000003241 Email: admin@skylinertta.com
26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	N.A.

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500



ASHOK KUMAR VERMA
Partner

CP No: 2568
FCS: 3945

PR No: 2099/2022
UDIN: F003945F001619427

Date: 18.10.2024
Place: New Delhi

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