

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 ended | : 31 st March, 2025 |
| 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
where the Company's securities
are listed | : BSE Limited |



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

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

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	28,24,076	31.76
13. Held in dematerialised form in NSDL	55,20,567	62.09
14. Physical	5,47,125	6.15
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.



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

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

21. Has the company resolved the matter : N.A.
mentioned in point no.20 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

Note: *The Securities Comprised in the Physical Share Certificates of 49200 shares received for Dematerialization of securities from depository participant of the company "Fmec International Financial Services Ltd" have already been listed on the Stock Exchange where earlier issued securities are listed and the said certificates after due verification have been rejected.*

23. Name, Telephone & Fax no. of the Compliance Officer of the company	Ronika Dhall (Membership no. - A39463) (Company Secretary cum Compliance Officer) Appointed w.e.f 01-05-2024 M.No. -9711130091 Email : fmecinternational@gmail.com
24. Name, Address, Tel & Fax no., Regn. no. of the Auditor	Ashok Kumar Verma (PCS) A.K. Verma & Co. FRN: P1997DE091500 PR No: 2099/2022 FCS : 3945 COP : 2568 13B, IInd Floor, Netaji Subhash Marg Daryaganj, New Delhi-110002 M.no: 9811127616 Email : ashokvermafcs@yahoo.com

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBHASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com



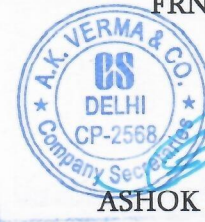
A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

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@skylinerta.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: F003945G000192078

Date: 24.04.2025

Place: New Delhi

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