

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ronika Dhall, Company Secretary of F Mec International Financial Services Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended December, 2024 and has captured 4 number of the said required events.

I would like to report that there was no non-compliance(s) observed in the previous quarter and therefore no remedial action(s) required in this regard.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



Ronika Dhall
Company Secretary & Compliance Officer
M. No. A39463

Date: 20.01.2025

Place: New Delhi