

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

Date: July 18, 2024

To,
The Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai, Maharashtra-400001

Dear Sir/Ma'am

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Ref: F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Scrip Code: 539552

This is with reference to the captioned subject in connection with the non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under the criteria as specified under Regulation 15(2)(a) of the SEBI (LODR) Regulation, 2015 due to the fact that the **Paid Up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the last day of the previous financial year**, the Company is therefore not been required to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 and thus is not required to submit Corporate Governance Report for the **Quarter ended 30th June, 2024.**

The **Paid Up Equity Share Capital and Net Worth** of the Company as on 30th June 2024 of the Company was **Rs. 8,89,17,680/- (Rupees Eight Crore Eighty-Nine Lakhs Seventeen Thousand Six Hundred Eighty Only)** and **Rs. 12,27,19,036 /- (Rupees Twelve Crore Twenty-Seven Lacs Nineteen Thousand Thirty Six Only)** respectively.

A certificate from Compliance Officer of the Company (*marked as Annexure: A*) and a certificate from a Practicing Chartered Accountant illustrating the paid up equity capital and net worth of the Company for the previous three financial years (*marked as Annexure: B*) confirming the non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 on the Company) has been enclosed for your perusal.

In case of any other information required in this matter, we shall be pleased to provide you the same.

**For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED**

For F Mec International Financial Services Limited


Apoorve Bansal Auth. Signatory/Director

Managing Director

DIN: 08052540

Encl:

Certificate from Compliance Officer of the Company marked as Annexure-A

Certificate from a Practicing Chartered Accountant marked as Annexure-B

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Annexure-A

Dated: July 09, 2024

TO WHOM SO EVER IT MAY CONCERN

I, **Ronika Dhall, Compliance Officer**, of “**F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**” do hereby certify that M/s F Mec International Financial Services Limited having its Registered Office at **908 ,9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001** (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 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 Previous Financial Year.**

Thus, pursuant to the Regulation 15(2) (a) of SEBI (LODR) Regulation 2015 our Company is not required to furnish Quarterly Report on Corporate Governance under Regulation 27(2) of SEBI (LODR), Regulations 2015 for **the Quarter ended 30th June, 2024.**

**FOR F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED**


Ronika Dhall
Compliance Officer
M No.: A39463



Network Certificate

This is to certify that Network of **M/s F Mec International Financial Services Limited**, having its registered office address at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 has been calculated as under:

Particulars	Amount In (INR Lakhs)		
	2023-24	2022-23	2021-22
Paid up Capital	889.18	310.07	310.07
Add: Reserve & Surplus	338.01	57.44	32.86
Less: Accumulated losses, if any	Nil	Nil	Nil
Less: Miscellaneous Expenditure	Nil	Nil	Nil
Total Network	1227.19	367.51	342.93

Book Value per share (in Rs.)	
Total Network / Total number of outstanding shares	Rs. 13.80

Network to be calculated as per audited annual report for the last financial year.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

This Certificate is being issued at the request of the above mentioned company.

For MIKITA KHARBANDA AND ASSOCIATES
Chartered Accountants
FRN: 073670C

CA Gaurav Singh Parmar
M.No.543415
Place: Delhi
Date: 18.07.2024
UDIN: 24543415BKJYS1663

