

# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**CIN: L65100DL1993PLC053936**

**Website: [www.fmecinternational.com](http://www.fmecinternational.com)**

**Email:[fmecinternational@gmail.com](mailto:fmecinternational@gmail.com)**

**Tel: 01145548681**

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**Date: January 27, 2026**

**To,**  
**The Listing Department**  
**BSE Limited**  
**Floor 25, P J Towers, Dalal Street**  
**Mumbai-400001**  
**BSE ID: F MEC**

**Subject: Submission of Reconciliation Report for the Quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Ma'am,

We are hereby enclosing the **Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018** for the Quarter ended 31st December, 2025.

You are requested to record and acknowledge the same.

Thanking You,

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

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

**Encl:**

**Report on Reconciliation of Share Capital Audit Report as per Regulation 76**

**A. K. Verma & Co.**  
**Company Secretaries**  
**(PEER REVIEWED- YEAR 2022-2027)**

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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<sup>st</sup> December , 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



**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	36,64,886	41.22
13. Held in dematerialised form in NSDL	47,77,657	53.73
14. Physical	4,49,225	5.05
<b>Total</b>	<b>88,91,768</b>	<b>100.000</b>
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.

21. Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?



13-B, 11ND 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)**

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) Appointed w.e.f 01-05-2024 M.No. -9711130091 Email : <a href="mailto:fmecinternational@gmail.com">fmecinternational@gmail.com</a>	
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, IIInd Floor, Netaji Subhash Marg Daryaganj, New Delhi-110002 M.no: 9811127616 Email : <a href="mailto:ashokvermafcs@yahoo.com">ashokvermafcs@yahoo.com</a>	
25. Appointment of common agency for share registry work.		SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1 <sup>st</sup> Floor, Okhla Industrial Area Phase-I New Delhi-110020 Ph: 011-64732681 ,011-26812682 SEBI Registration No: 000003241 Email: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>	



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 Website: [csakverma.com](http://csakverma.com)

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**Company Secretaries**  
**(PEER REVIEWED- YEAR 2022-2027)**

26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	N.A.
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For A. K. VERMA & CO  
(Practicing Company Secretaries)  
FRN: P1997DE091500



ASHOK KUMAR VERMA

Partner

CP No: 2568

FCS: 3945

PR No: 2099/2022

UDIN: F003945G003368262

19/01/2026

Date: 19.01.2026

Place: New Delhi

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