

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

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 31st 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)

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 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 |



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.

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(PEER REVIEWED- YEAR 2022-2027)

articulans	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
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.

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



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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 : 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		
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		



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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: F003945G003368262

Date: 19.01.2026

Place: New Delhi

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