#### F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936 Website: www.fmecinternational.com Email:fmecinternational@gmail.com Tel: 01149954225

**Date: October 16, 2025** 

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 30th September, 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 30<sup>th</sup> September, 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

30th September, 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 : BSE Limited

are listed



#### A. K. Verma & Co.

#### Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

articulars	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	36,65,002	41.22
13. Held in dematerialised form in NSDL	47,77,541	53.73
4. 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 : N.A.

reference to excess dematerialized shares

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



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)

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 fo delay	r	
Confirmed after 21 days			NIL	N.A		
Pending for more than 21 lays	NIL		NIL	N.A	0)	
23. Name, Telephone & Fax no. of the Compliance Officer of the company	r (Compar Appoint M.No		Dhall (Membership no A39463) ny Secretary cum Compliance Officer) ted w.e.f 01-05-2024 9711130091 fmecinternational@gmail.com			
24. Name, Address, Tel & Fax no., Regn. no. of the Auditor		A.K. Veri FRN: P19 PR No: 2 FCS: 39 COP: 25 13B, IInd Daryagan M.no: 98	997DE091500 099/2022 945 68	Subhash Marg -110002		
agency for share registry work.		SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1st Floor, Okhla Industrial Area Phase-I New Delhi-110020 Ph: 011-64732681,011-26812682 SEBI Registration No: 000003241 Email: admin@skylinerta.com				
					* VEF	

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MAR 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)

26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)

For A. K. VERMA & CO

(Practicing Company Secretaries)

MA FRN: P1997DE091500

ASHOK KUMAR VERMA

Partner

CP No: 2568 FCS: 3945

PR No: 2099/2022

UDIN: F003945G001575317

Date: 15.10.2025 Place: New Delhi