

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2025

(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 completely generated to ensure its correctness.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company has captured 6 number of events during the quarter ended September, 2025

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 Digitally signed by
RONIKA DHALL
DHALL Date: 2025.10.15
13:25:34 +05'30'

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

Date: 15.10.2025

Place: New Delhi

A. K. Verma & Co.

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2025

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

I, Ashok Kumar Verma, FCS No 3945 and CP NO 568, Partner of A. K. Verma & Co, Practising Company Secretaries, having its office at 13 B I2nd Floor N. S Marg Daryaganj Delhi 110002 do hereby certify on the basis of the data and documents provided by **F Mec International Financial Services Limited**, CIN No.: **L65100DL1993PLC053936** having its registered office 908, 9th Floor Mercantile House, 15 K.G. Marg, New Delhi, India, 110001, BSE listed, is in compliance of the 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 further certify that:

1. The Company has a Structured Digital Database in place for the quarter ended 30th September, 2025.
2. That the control exists as to who can access the SDD.
3. That all the UPSI disseminated in the previous quarter have been captured in the Database.
4. That the system has captured nature of UPSI with date and time.
5. That the database has been maintained internally but an audit trail is not completely generated to ensure its correctness.
6. That 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 6 number of events during the quarter ended 30th September, 2025 and has captured 6 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 A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500

Ashok
Kumar
Verma

Digitally signed by Ashok Kumar Verma
DN: c=IN, o=Personal, title=SALES,
2.5.4.20=delhi, cn=Ashok Kumar Verma,
serialNumber=99af48a2b2be4ae0c9012af
240c2a4a010be352d7729d05366986c26
@945, cn=Ashok Kumar Verma
Date: 2025.10.15 15:43:22 +05'30'

ASHOK KUMAR VERMA
Partner
CP No: 2568
FCS: 3945
PR No: 2099/2022

UDIN: F003945G001572985

Date: 15.10.2025
Place: New Delhi

**13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002**
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