

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 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 7 number of events during the quarter ended June, 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 Dhall  
Company Secretary & Compliance Officer  
M. No. A39463

Date: 01.07.2025

Place: New Delhi

# A. K. Verma & Co.

## Company Secretaries

### COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 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 June, 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 along with date and time.
5. That the database has been maintained internally and an audit trail is 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 7 number of events during the quarter ended 30<sup>th</sup> June, 2025 and the same was duly recorded in SDD Software.

I would like to report that there was no non-compliance(s) observed in the previous quarter ended June, 2025 and therefore no remedial action(s) required in this regard.

For A. K. VERMA & CO  
(Practicing Company Secretaries)  
FRN: P1997DE091500



ASHOK KUMAR VERMA  
Partner  
CP No: 2568  
FCS: 3945  
PR No: 2099/2022  
UDIN: F003945G000697517

Date: 02.07.2025  
Place: New Delhi

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