

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Date-29/05/2023

To
The Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai, Maharashtra-400001

Dear Sir/Ma'am

Sub: Non-Applicability of Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018.

Ref: F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Scrip Code: 539552

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (**Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018.**). In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide its **Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019** prescribed the format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under.


However, pursuant to Circular Nos. **LIST/COMP/10/2019-20** and **LIST/COMP/12/2019-20** dated **9th May, 2019** and **14th May 2019**, respectively the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that since our Company falls under the criteria as specified under **Regulation 15(2) of the SEBI (LODR) Regulation, 2015** due to the fact that the **Paid-up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the previous Financial Year end date i.e. 31st March, 2024, the company is therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and thus not required to submit Annual Secretarial Compliance Report.**

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time

Thanking You

For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED


Apoorve Bansal
Managing Director
DIN:08052540

Auth. Signatory/Director