



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

April 15, 2024

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Sub.: Reconciliation of Share Capital Audit Certificate

**Re.: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended March 31, 2024**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Reconciliation of Share Capital Audit Certificate for the quarter that ended March 31, 2024. The report has been signed by Mr. Vijay Kumar Tiwari of M/s Vijay S. Tiwari and Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

SANDEEP Digitally signed by
SANDEEP PODDAR
PODDAR Date: 2024.04.15
15:05:02 +05'30'

Sandeep Poddar

Company Secretary and Compliance Officer

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1. For Quarter Ended : March 31, 2024
 2. Trading Symbol : LEMERITE
 3. Face Value : Rs.10/-
 4. Name of the company : LE MERITE EXPORTS LIMITED
 5. Registered Office Address : B1-104D, Boomerang, Chandivali Farm Road, Powai, Andheri (East) Mumbai-400072
 6. Correspondence Address : B1-104D, Boomerang, Chandivali Farm Road, Powai, Andheri (East) Mumbai-400072
 7. Telephone & Fax No. : Tel No. 022-28579207
 8. Email Address : compliance@lemeriteexports.com
 9. Name of the stock exchange where company's securities are listed : National Stock Exchange of India Limited
- | | No. of shares | % of Total Issued capital |
|--|----------------------|----------------------------------|
|--|----------------------|----------------------------------|

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in point No.19 above in the current quarter
21. Mention the total no. of request, if : Nil
any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of the : CS Sandeep Poddar
Compliance officer of the (Company Secretary & Compliance Officer)
Company Mob. No. 9699460706
compliance@lemeriteexports.com
23. Name, Address, Telephone & : Vijay S. Tiwari & Associates
Reg. No. of the Auditor Office No. 601, Gayatri CHS. Ltd., Opp. Rajda School, Behind Pantaloon Shopping Center, Near Platform No. 1, Borivali (West), Mumbai-400092
Mob. No: 091-9702999723
Membership No: 33084
24. Appointment of common agency : Bigshare Services Private Limited,
for share registry work if yes Office No S6 - 2, Pinnacle Business Park, Next
(name & address) To Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, Maharashtra, Contact No. 022-62638200
Fax No. 022-62638299
Email ID: infor@bigshareonline.com
Website: www.bigshareonline.com

25. Any other details that the auditor : NA
may like to provide (e.g., BIFR
Company, delisting from SE,
company changed its name, etc.)

Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUMAR
R SIYAMANI
TIWARI

Digitally signed by VIJAYKUMAR
SIYAMANI TIWARI
DN: c=IN, o=Personal,
postalCode=400092,
st=Maharashtra,
serialNumber=D8A558F0C0FFDC5CA
077034243FC1B6783AD8E5F947501
C#E138A678799DC421,
cn=VIJAYKUMAR SIYAMANI TIWARI

Vijay Kumar Tiwari
Proprietor
ACS No. 33084
CP No. 12220
Peer Review Certificate No. – 1679/2022
UDIN: A033084F000108711

Date: 12/04/2024
Place: Mumbai