



**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](http://www.lemeriteexports.com)

E-mail: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com)

Date: April 15, 2024

To,  
NSE - Corporate Office  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Trading Symbol: LEMERITE

**Sub: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Attached herewith Certificate dated April 15, 2024, for the financial year that ended March 31, 2024, from Mr. Vijay Kumar Tiwari of Vijay Tiwari and Associates, Practicing Company Secretaries. This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

**For Le Merite Exports Limited**

**Sandeep Poddar**  
**Company Secretary and Compliance Officer**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **LE Merite Exports Limited** having a Registered office situated at B1-104D, Boomerang, Chandivali Farm Road, Powai, Andheri (East) Mumbai-400072 maintained by Bigshare Services Pvt. Ltd, Registrar & Share Transfer Agents (RTA) having its office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072, Maharashtra pertaining to the transfer of Equity Shares of the Company for the year ended 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. The Company has not received any application for physical share certificates, execution of transmission of securities, deletion of a name, and sub-division (split) during the financial year ended 31<sup>st</sup> March 2024.
- B. There was no request received for consolidation, renewal, exchange, or endorsement of calls/allotment monies.

**For Vijay S. Tiwari & Associates  
Practising Company Secretaries**

VIJAYKUMA  
R SIYAMANI  
TIWARI

Digitally signed by VIJAYKUMAR  
SIYAMANI TIWARI  
DN: c=IN, o=Personal,  
postalCode=400092,  
st=Maharashtra,  
serialNumber=DAAFS58DDFFDC9CA  
077036243FC1B67B3AD8E5F947501  
C8E138A67B799DDC421,  
cn=VIJAYKUMAR SIYAMANI TIWARI

**Vijaykumar Tiwari  
Proprietor**

**C.P. No.: 12220**

**M. No.: 33084**

**Peer Review Certificate No. 1679/2022**

**UDIN No.: A033084F000125682**

**Place: Mumbai**

**Date: 15<sup>th</sup> April, 2024**