



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

January 08, 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

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter that ended December 31, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 we enclose herewith the copy of the certificate for the quarter that ended December 31, 2023, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer agents of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Sandeep Poddar

Company Secretary and Compliance Officer

M. No.: A69365

Encl: As above

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

LE MERITE EXPORTS LIMITED
B1-104D, BOOMERANG,
CHANDIVALI FARM ROAD,
POWAI, ANDHERI (EAST),
MUMBAI - 400072

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534