



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

Sub.: Reconciliation of Share Capital Audit Certificate

**Re.: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended December 31, 2023**

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 December 31, 2023. 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 Poddar

Company Secretary and Compliance Officer

M. No.: A69365

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1.	For Quarter Ended	:	December 31, 2023	
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
10.	Issued Capital	:	23481000	100.00%
11.	Listed Capital	:	23481000	100.00%
12.	Held in dematerialized form in CDSL	:	21631400	92.12%
13.	Held in dematerialized form in NSDL	:	1849600	7.88%
14.	Physical	:	0	0.00%
15.	Total No. of Shares (12+13+14)	:	23481000	100.00%
16.	Reason for difference if any, between (10 & 11), (10 &15), (11 & 15)	:	No Difference	
17.	Certifying the details of changes in share capital during quarter under consideration as per table below	:	NIL	

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 with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : CS Sandeep Poddar
(Company Secretary & Compliance Officer)
Mob. No. 9699460706
compliance@lemeriteexports.com
23. Name, Address, Telephone & Reg. No. of the Auditor : Vijay S. Tiwari & Associates
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 for share registry work if yes (name & address) : Bigshare Services Private Limited,
Office No S6 - 2, Pinnacle Business Park, Next 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



Vijay Kumar Tiwari
Proprietor
ACS No. 33084
CP No. 12220
Peer Review Certificate No. - 1679/2022
UDIN: A033084E003144742

Date: 08/01/2024
Place: Mumbai