



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

July 27, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.
SYMBOL: LEMERITE

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026.

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of Reconciliation of Share Capital Audit Report received from M/s VTSN & Associates LLP, Practicing Company Secretaries for the quarter ended on June 30, 2026.

Kindly take the same of your records.

Thanking you,

Yours Faithfully,

For Le Merite Exports Limited

Arpit Sharma
Company Secretary and Compliance Officer
M. No.: A71673

Encl:

1. Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026.



July 27, 2026

To,

Le Merite Exports Limited

CIN: L17111MH2003PLC143645

Registered Address: A-307, Boomerang, Chandivali Farm Road,
Powai, Andheri (East), Mumbai-400072

Dear Sir,

We have examined the relevant books, registers, forms, documents and records produced electronically before us by Le Merite Exports Limited ("the Company") and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to information and explanation given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: June 30, 2026		
2.	ISIN	: INE0G1L01025		
3.	Face Value	: Rs. 2/-		
4.	Name of the Company	: Le Merite Exports Limited		
5.	Registered Office	: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai-400072		
6.	Correspondence Address	: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai-400072		
7.	Telephone No.	: 022-45963506		
8.	E-mail Address	: compliance@lemeriteexports.com		
9.	Name of the Stock Exchanges where the Company's Securities are listed	: National Stock Exchange of India Limited		
			No. of Shares	% of Total Issued Capital
10.	Capital (a) Issued Capital		12,51,68,000	100.00
11.	Listed Capital (Exchange – wise) (as per Company records)	National Stock Exchange of India Limited	12,51,68,000	100.00
12.	Held in Dematerialized form in CDSL		11,13,43,721	88.96
13.	Held in Dematerialized form in NSDL		1,38,24,279	11.04
14.	Physical		0	0

Add. : B-1212, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.

LLPIN : ACK-3123 • O : +91 9725042959 • Email: contact@pcsvta.com • Web : www.pcsvta.com



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

15.	Total No. of Shares (12+13+14)			12,51,68,000	100.00		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)				Not Applicable		
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
Particulars		No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
sub-division / split of 1 equity share of face value of Rs. 10/- each, fully paid-up, into 5 equity shares of face value of Rs. 2/- each, fully paid-up		12,51,68,000	Yes	National Stock Exchange of India Limited	Yes	Yes	No
18.	Register of Members is updated (Yes/No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regard to excess Dematerialized Shares, if any?				Nil		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				N.A.		
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the Total No. of Requests Pending beyond 21 days with the reasons for delay: None						
Total No. of Demat Requests			No. of Requests	No. of Shares	Reasons for Delay		
Confirmed after 21 days			NIL		N.A.		
Pending for more than 21 days			NIL		N.A.		
22.	Details of Compliance Officer of the Company			Arpit Sharma Company Secretary & Compliance Officer Phone: +91 84236 18299 Email: compliance@lemeriteexports.com Membership No: ACS 71673			
23.	Name, Address, Tel., Reg. No. of the Auditor			Mr. Sunnykumar Narwani M/s. VTSN & Associates LLP. Practising Company Secretaries. B-1212, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad -380009 Phone: +91 9033304138 Email: sunny@pcavta.com ICSI Membership No.: A38196 ICSI C.P. No.: 27211			

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24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Registrar & Share Transfer Agents Bigshare Services Private Limited S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra. Tel: +91 2262638200, Fax: +91 2262638299, Email: info@bigshareonline.com
25.	Any other detail that the certifying Company Secretary may like to provide (e.g., BIFR Company, Delisting from Stock Exchange etc.)	During the Quarter under review, The Members of the Company approved the sub-division (split) of the equity shares through Postal Ballot on May 12, 2026, whereby every 1 (one) equity share of face value of Rs. 10/- each was sub-divided into 5 (five) equity shares of face value of Rs. 2/- each. Consequent upon the sub-division, the sub-divided equity shares were credited under the new ISIN: INE0G1L01025.

For VTSN and Associates LLP
Practising Company Secretaries

Sunny Narwani
Designated Partner
Membership No. A38196
COP. 27211
UDIN: A038196H000948446

Date: July 27, 2026
Place: Ahmedabad