



**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

**April 30, 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 March 31, 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, Practising Company Secretaries for the quarter ended on March 31, 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 March 31, 2026.**



# VTSN & ASSOCIATES LLP

Company Secretaries  
Peer Reviewed Firm

**April 30, 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	: March 31, 2026		
2.	ISIN	: INEOG1L01017		
3.	Face Value	: Rs.10/-		
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	: <a href="mailto:compliance@lemeriteexports.com">compliance@lemeriteexports.com</a>		
9.	Name of the Stock Exchanges where the Company’s Securities are listed	: National Stock Exchange of India Limited (“Emerge”)		
			<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10.	Capital (a) Issued Capital		2,50,33,600	100.00
11.	Listed Capital (Exchange – wise) (as per Company records)	National Stock Exchange of India Limited	2,50,33,600	100.00
12.	Held in Dematerialized form in CDSL		2,23,72,150	89.37
13.	Held in Dematerialized form in NSDL		26,61,450	10.63
	Physical		0	0
15.	Total No. of Shares (12+13+14)		2,50,33,600	100.00

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

LLPIN : ACK-3123 • O : +91 9725042959 • Email: [contact@pcsvta.com](mailto:contact@pcsvta.com) • Web : [www.pcsvta.com](http://www.pcsvta.com)



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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)
	-	-	-	-	-	-	-
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: <a href="mailto:compliance@lemeriteexports.com">compliance@lemeriteexports.com</a> 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: <a href="mailto:sunny@pcavta.com">sunny@pcavta.com</a> ICSI Membership No.: A38196 ICSI C.P. No.: 27211					
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Registrar & Share Transfer Agents Bigshare Services Private Limited S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra. Tel: +91 2262638200, Fax: +91 2262638299, Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>					

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25.	Any other detail that the certifying Company Secretary may like to provide (e.g., BIFR Company, Delisting from Stock Exchange etc.)	None
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**For VTSN and Associates LLP  
Practising Company Secretaries**

**Sunny Narwani**  
**Designated Partner**  
**Membership No** A38196  
**COP** 27211  
**UDIN:**  
**Date:** April 30, 2026  
**Place:** Ahmedabad

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