



**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)

July 06, 2023

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 June 30, 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 June 30, 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 : June 30, 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
- |  | <b>No. of shares</b> | <b>% of Total Issued capital</b> |
|--|----------------------|----------------------------------|
|--|----------------------|----------------------------------|
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 : Not Applicable  
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable  
matter mentioned in point No.19 above in the current quarter
21. Mention the total no. of request, if : Nil  
any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of the : CS Sandeep Poddar  
Compliance officer of the (Company Secretary & Compliance Officer)  
Company Mob. No. 9699460706  
compliance@lemeriteexports.com
23. Name, Address, Telephone & : Vijay S. Tiwari & Associates  
Reg. No. of the Auditor 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 : Bigshare Services Private Limited,  
for share registry work if yes Office No S6 - 2, Pinnacle Business Park, Next  
(name & address) 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](http://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: A033084E000560171**

**Date: 06/07/2023**  
**Place: Mumbai**