



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

Date: April 17, 2023

To,
NSE - Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: LEMERITE

Sub: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Attached herewith Certificate dated April 17, 2023, for the financial year that ended March 31, 2023, from Mr. Vijay Kumar Tiwari of Vijay Tiwari and Associates, Practicing Company Secretaries. This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Abhishek Lath

Managing Director and CFO

DIN: 00331675

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **LE Merite Exports Limited** having a Registered office situated at B1-104D, Boomerang, Chandivali Farm Road, Powai, Andheri (East) Mumbai-400072 maintained by Bigshare Services Pvt. Ltd, Registrar & Share Transfer Agents (RTA) having its office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072, Maharashtra pertaining to the transfer of Equity Shares of the Company for the year ended 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. The Company has not received any application for physical share certificates, execution of transmission of securities, deletion of a name, and sub-division (split) during the financial year ended 31st March 2023.
- B. There was no request received for consolidation, renewal, exchange, or endorsement of calls/allotment monies.

For Vijay S. Tiwari & Associates
Company Secretaries in Practice

Vijay Tiwari

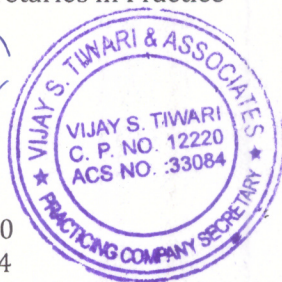
Proprietor

C.P. No.: 12220

M. No.: 33084

Peer Review Certificate No. 1679/2022

UDIN No.: A033084E000115001



Place: Mumbai

Date: 17th April 2023