



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

Date: 26/05/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: LEMERITE

Sub: SDD compliance certificate for the quarter and year ended March 31, 2025

Dear Sir/Madam,

Attaching herewith Certificate under Regulation 3(5) and 3(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the quarter and year ended 31st March, 2025 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For Le Merite Exports Limited

Abhishek Lath
Managing Director
DIN: 00331675



COMPLIANCE CERTIFICATE FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vijay Kumar Tiwari, Proprietor of M/s Vijay S. Tiwari & Associates, Practising Company Secretary** appointed by **Le Merite Exports Limited**, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was not required to capture **3** event during the financial year ended March, 2025 and has captured **3** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For Vijay S. Tiwari & Associates
Practising Company Secretary

Vijay Kumar Tiwari
Proprietor
M. No.: 33084
CP No.: 12220
Peer Review Certificate No. 1679/2022
UDIN: A033084G000439875

Date: 26/05/2025
Place: Mumbai