



April 11, 2019

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400 051**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**

**NSE Scrip Symbol: LEMONTREE**

**BSE Scrip Code: 541233**

**Dear Sir**

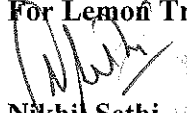
**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate signed by Mr. Dhawal Kant Singh, Practising Company Secretary.

You are requested to kindly take the same on record.

Thanking You

**For Lemon Tree Hotels Limited**

  
**Nikhil Sethi**  
**Group Company Secretary & GM Legal**  
**and Compliance Officer**

Encl. as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH, 2019**

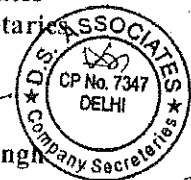
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lemon Tree Hotels Limited** having registered office at Asset No. 6, Aerocity Hospitality District, IGI Airport, New Delhi-110037 maintained by **Karvy Fintech Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as required under regulation 40 (9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Lemon Tree Hotels Limited** with Stock Exchanges. Based on the information provided by the Company, I hereby certify that there are no transfer of shares requests lodged during the period from **01/10/2018 to 31/03/2019**. The Company has also not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Date: April 11, 2019  
Place: New Delhi

For D.S. Associates  
Company Secretaries

*Dhawal Kant Singh*

Dhawal Kant Singh  
Prop.  
CP No. 7347



*Certified True Copy*

*[Handwritten Signature]*