

refreshingly different



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 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

In accordance with the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended March 31, 2019, signed by the Compliance Officer of the Company and Authorised Signatory of the Share Transfer Agent (Karvy Fintech Private Limited) certifying compliance with the requirements of sub-regulation (2) of regulation 7 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited

A handwritten signature in black ink, appearing to read "Nikhil Sethi", written over a circular stamp.

Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer

Encl. as above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2019

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 LEMON TREE HOTELS LIMITED had appointed Karvy Fintech Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.


We, LEMON TREE HOTELS LIMITED and Karvy Fintech Private Limited hereby certify that, for half-year ended MARCH 31, 2019 i.e. from OCTOBER 01, 2018 to MARCH 31, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of LEMON TREE HOTELS LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For LEMON TREE HOTELS LIMITED


Nikhil Sethi
Group Company Secretary &
General Manager - Legal

Date : APRIL 03, 2019
Place : NEW DELHI

For Karvy Fintech Private Limited
(SEBI Registration No. INR000000221)


PREM KUMAR
(Manager)

Date : APRIL 03, 2019
Place : Hyderabad

