

April 13, 2022

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

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate signed by Mr. Prakash Verma, Practicing Company Secretary for the year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited




Nikhij Sethi
AVP Legal & Group Company Secretary
and Compliance Officer

Encl. as above

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com



PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh - 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Tel: +91-9555-311151
Off: +91-9990-709170
Mob: +91-9990-379137
Email: info@TGLadvisors.com
office@TGLadvisors.com
Unique Code: S2013DE203700

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined the relevant documents relating to **M/s. Lemon Tree Hotels Limited** (“Company”), as maintained by **KFin Technologies Limited** (“KFin”), the Registrar & Transfer Agent of the Company (“RTA”), pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2021 to 31st March, 2022**, for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges (BSE and NSE) and based on the information provided by the Company and RTA, we hereby certify that during the year ended on **31st March, 2022**:

- a) No transfer of Equity Shares request/s lodged during the period from **01st April, 2021 to 31st March, 2022**;
- b) The Company has also not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 882/2020

PRAKASH
H
VERMA

Digitally signed by PRAKASH VERMA
DN: cn=S2013DE203700, o=Prakash Verma & Associates, email=info@TGLadvisors.com, c=IN
2.5.4.42=O=Prakash Verma & Associates, email=info@TGLadvisors.com, c=IN
2.5.4.3=OU=Prakash Verma & Associates, email=info@TGLadvisors.com, c=IN
2.5.4.6=CN=Prakash Verma, email=info@TGLadvisors.com, c=IN
2.5.4.10=CN=Prakash Verma, email=info@TGLadvisors.com, c=IN
Date: 2022.04.13 13:18:32 +05'30'

Place: Ghaziabad
Date: 13/04/2022

CS Prakash Verma
FCS No. - 9553
COP No. - 11671
UDIN. - F009553D000096310