

refreshingly different



April 20, 2020

**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, 2020

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, 2020, 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", with a horizontal line underneath.

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

Encl. as above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2020

(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 KFin Technologies Private Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, Lemon Tree Hotels Limited and KFin Technologies Private Limited certify that, for half year ended MARCH 31, 2020 i.e., from OCTOBER 01, 2019 to MARCH 31, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. 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 Ltd



Nikhil Sethi
(Company Secretary)

Date: April 20, 2020

Place: New Delhi

For KFin Technologies Private Ltd (SEBI Registration No. INR000000221)



Rajitha Cholleti
(Asst. Gen. Manager)

Date: April 20, 2020

Place: Hyderabad

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office