

refreshingly different



April 21, 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 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

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 for the half year ended March 31, 2020.

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

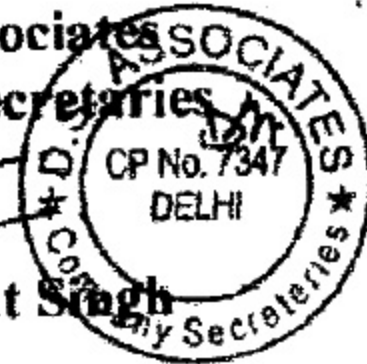
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lemon Tree Hotels Limited** having its registered office at Asset No. 6, Aerocity Hospitality District, IGI Airport, New Delhi-110037 as maintained by **KFin Technologies Private Limited** (Formerly known as "Karvy Fintech Private Limited") (RTA) pertaining to transfer of equity shares of the company for the period from **01/10/2019** to **31/03/2020** 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 and RTA, I hereby certify that there are no transfer of share requests lodged during the period from **01/10/2019** to **31/03/2020**. The Company has also not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period.

For D.S. Associates
Company Secretaries

Dhawal Kant Singh
Dhawal Kant Singh
Prop.
CP No. 7347



Date: April 21, 2020
Place: New Delhi

UDIN: F008687B000169617

CERTIFIED TRUE COPY
For Lemon Tree Hotels Limited
Nikhil Sethi
Nikhil Sethi
Group Company Secretary
& General Manager Legal

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