



October 15, 2018

**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: Reconciliation of Share Capital Audit


Please find enclosed the Reconciliation of Share Capital Audit Report for the Equity Shares, for the quarter ended September 30, 2018 signed by Mr. Dhawal Kant Singh, Practising Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th September, 2018	
2.	ISIN	INE970X01018	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Lemon Tree Hotels Limited	
5.	Registered Office Address	Asset No. 6, Aerocity Hospitality District, IGI Airport, New Delhi-110037	
6.	Correspondence Address	Asset No. 6, Aerocity Hospitality District, IGI Airport, New Delhi-110037	
7.	Telephone No. and Fax No.	Tel No: 011-46050101 Fax: 011-46050110	
8.	Email Address	sectdept@lemontreehotels.com	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited National Stock Exchange of India Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		79,22,46,464	100.00%
11.	Listed Capital (Exchange wise) – BSE	79,22,46,464	100.00%
	(As per Company's Records) - NSE	79,22,46,464	100.00%
12.	Held IN DEMAT Form in CDSL	3,10,94,835	3.92%
13.	Held IN DEMAT Form in NSDL	59,73,10,500	75.39%
14.	Physical	16,38,41,129	20.68%
15.	Total No. of Shares (12+13+14)	79, 22,46,464	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	N.A.	N.A.
17.	Certifying the Details Of Changes In Share Capital During The Quarter Under Consideration As per Table		

Particulars ***	No. of Shares	Applied/ Not Applied	Listed On Stock Ex.	Whether Intimated	Whether Intimated	In-prin.appr. pending for SE(Names)
		For Listing	(Names)	to CDSL	to NSDL	
ESOPs	5833781	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	N/A

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.

CERTIFIED TRUE COPY

Off. : A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052
Phone : +91 11 27307634, 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

(Signature)
Company Secretary

20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay:	As per table given below

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	Nil	Nil	Nil
Pending For More than 21 Days	Nil	Nil	Nil

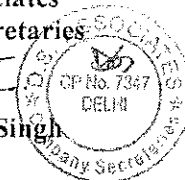
22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Mr. Nikhil Sethi Group Company Secretary & GM Legal and Compliance Officer Tel: 011- 46050122 Fax: 011 - 46050110
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Dhawal Kant Singh Company Secretary CP No. 7347 A-233, G.F. Bunkar Colony, Ashok Vihar IV, Delhi – 110052 011-27307634
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	Karvy Computershare Private Limited "Karvy Selenium Tower B", Plot NO. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana

25. Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc. – NIL

Date: 15/10/2018
Place: New Delhi

For D.S. Associates
Company Secretaries

Dhawal
Dhawal Kant Singh
Prop.
CP No. 7347



CERTIFIED TRUE COPY

THE LEMON TREE HOTELS LTD.

Nikhil
Nikhil Sethi
Group Company Secretary
& General Manager (Legal)