

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**

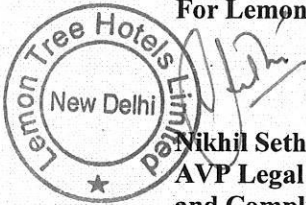
**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

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 year ended March 31, 2022, signed by the Compliance Officer of the Company and Authorized Signatory of the Share Transfer Agent (KFin Technologies 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



**Nikhil 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

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

**COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED  
MARCH 31, 2022**

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

We, Lemon Tree Hotels Limited and KFin Technologies Limited certify that, for financial year ended MARCH 31, 2022 i.e., from APRIL 01, 2021 to MARCH 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies 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*

**Nikhil Sethi  
(Company Secretary)**

Date: *April 13, 2022*  
Place: New Delhi

**For KFin Technologies Ltd**

**(SEBI Registration No. INR000000221)**

*Rajitha Cholleti*

**Rajitha Cholleti  
(Asst. Vice. President)**

Date: April 07, 2022  
Place: Hyderabad

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649