



January 13, 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: Reconciliation of Share Capital Audit**

Please find enclosed the Reconciliation of Share Capital Audit Report for the Equity Shares, for the quarter ended December 31, 2019 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.

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	31 <sup>st</sup> December, 2019	
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 (As per Company's Records) - NSE	79,22,46,464	100.00%
		79,22,46,464	100.00%
12.	Held IN DEMAT Form in CDSL	1,91,01,238	2.41%
13.	Held IN DEMAT Form in NSDL	74,41,93,527	93.94%
14.	Physical	2,89,51,699	3.65%
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	
N/A	N/A	N/A	N/A	N/A	N/A	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**  
For Lemon Tree Hotels Limited  
**Nikhil Sethi**  
Group Company Secretary  
& General Manager Legal

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

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)	KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited") "Selenium Building Tower B", Plot NO. 31 & 32, Financial District, Nanakramguda, Serilingampally, 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: January 09, 2020  
Place: New Delhi

For D.S. Associates  
Company Secretaries  
*Dhawal*  
Dhawal Kant Singh  
Prop.  
CP No. 7347  
UDIN: F008687B000027937



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

