

refreshingly different

  
lemon tree™  
HOTELS

January 15, 2021

**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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Dear Sir**

Please find enclosed herewith the certificate of the Registrar and Share Transfer Agent of the Company, M/s Kfin Technologies Private Limited for the quarter ended 31<sup>st</sup> December, 2020 pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you 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

KFIN/MRVS/NSDL/74(5) E/3

Date: 11/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the LEMON TREE HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
LEMON TREE HOTELS LIMITED  
REGD. OFF: ASSET NO.6,  
AEROCITY HOSPITALITY DISTRICT,  
IGI AIRPORT,  
NEW DELHI  
110037

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

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/3

Date: 11/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the LEMON TREE HOTELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED



M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
LEMON TREE HOTELS LIMITED  
REGD. OFF: ASSET NO.6,  
AEROCITY HOSPITALITY DISTRICT,  
IGI AIRPORT,  
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