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December 3, 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

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions on a consolidated basis for half year ended September 30, 2020, in the format specified in the relevant accounting standards.

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 it.

Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer

Encl. as above

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**Disclosure of Related Party Transactions
Pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]**

Related Party Transactions for the half year ended 30th September, 2020

List of related parties with whom transactions have taken place during the period (from 01.04.2020 to 30.09.2020) and relationship:

<u>Names of related parties</u>	
Key Management Personnel	<ul style="list-style-type: none">- Mr. Patanjali Govind Keswani (Chairman and Managing Director)-Mr. Rattan Keswani (Deputy Managing Director)- Mr. Ravi Kant Jaipuria (Director)- Mr. Willem Albertus Hazeleger (Director)- Mr. Aditya Madhav Keswani (Director)- Mr. Paramartha Saikia (Independent Director)- Ms. Freyan Jamshed Desai (Independent Director)- Mr. Ashish Kumar Guha (Independent Director)- Mr. Pradeep Mathur (Independent Director)- Mr. Arvind Singhanian (Independent Director)-Mr. Arindam Kumar Bhattacharya (Independent Director)
Key Management Personnel/Individuals having significant influence and their relatives (in Subsidiaries)	<ul style="list-style-type: none">- Mr. Rattan Keswani (Whole Time Director of Carnation Hotels Private Limited)- Mr. Rajesh Kumar (Whole Time Director of Canary Hotels Private Limited)- Mr. Sumant Jaidka (Whole Time Director of Inovoa Hotels & Resorts Limited)- Mr. Rajeev Janveja (Whole Time Director of Nightingale Hotels Private Limited)- Ms. Natasha Yashpal (Whole Time Director of Iora Hotels Private Limited)- Ms. Anshu Sarin(Whole Time Director & CEO of Berggruen Hotels Private Limited)
Enterprises owned or significantly influenced by	<ul style="list-style-type: none">- Toucan Real Estates Private Limited

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key management personnel or their relatives

Associates

- Mind Leaders Learning India Private Limited
- Hamstede Living Private Limited

Additional related parties as per Companies Act 2013 with whom transactions have taken place during the year:

Chief Financial Officer : Mr. Kapil Sharma

Company Secretary : Mr. Nikhil Sethi **(Rs. In Lakhs)**

Transactions with Related Party	Key Management Personnel (Managing Director, Whole time director, manager and other managerial personnel)	Key Management Personnel (Managing Director, Whole time director, manager and other managerial personnel) of Subsidiaries	Enterprises owned or significantly influenced by key management personnel or their relatives	Associate
Remuneration paid*				
Mr. Patanjali G Keswani	3.06	-	-	-
Mr. Rattan Keswani	-	72.55	-	-
Mr. Sumant Jaidka	-	14.68	-	-
Mr. Rajesh Kumar	-	12.12	-	-
Mr. Kapil Sharma	45.52	-	-	-
Mr. Nikhil Sethi	11.55	-	-	-

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Mr. Rajeev Janveja	-	11.55	-	-
Ms. Natasha Yashpal	-	8.23	-	-
Ms. Anshu Sarin		56.15		
Sitting Fee paid				
Mr. Arvind Singhania	0.50	-	-	-
Mr. Ashish Kumar Guha	0.70	0.80	-	-
Ms. Freyan Jamshed Desai	0.60	-	-	-
Mr. Paramartha Saikia	0.80	0.80	-	-
Mr. Pradeep Mathur	0.80	0.70	-	-
Sale of Services				
Hamstede Living Private Limited				0.02
Training Fee Paid (Gross)				
Mind Leaders Learning India Private Limited	-	-	-	24.00
Balances outstanding at the year end- Trade Payable/Other Current Liabilities				
Mr. Kapil Sharma	0.80	-	-	-
Mr. Rattan Keswani	-	0.06	-	-
Mr. Rajeev Janveja	-	0.30	-	-
Ms. Natasha Yashpal	-	0.90	-	-
Balances outstanding at the year-end - Loans &				

Lemon Tree Hotels Limited
(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037
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Advances				
Mind Leaders Learning India Private Limited	-	-	-	22.81
Toucan Real Estates Private Limited	-	-	342.97	-

* Remuneration is taken on pro-rata basis as



A handwritten signature in black ink, appearing to be "N. D. Singh".