

April 06, 2023

**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 for the quarter ended March 31, 2023

Dear Sir

Please find enclosed herewith the certificate of the Registrar and Share Transfer Agent of the Company, M/s Kfin Technologies Limited for the quarter ended March 31, 2023 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
Digitally signed by NIKHIL SETHI
DN: cn=N, o=Personal,
postalCode=110015, st=Delhi,
serialNumber=695C8ADA1877EC
0F77F93CC863F73238B2981EB37
891F2CAFAB95971D52A55CE,
c=IN, o=N, ou=SETHI
Date: 2023.04.06 11:46:38 +0530

**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

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

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

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/04/2023

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 March 31, 2023

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.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date :04/04/2022

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/04/2023

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 March 31, 2023

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.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date :04/04/2022

CC TO:

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