

April 17, 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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate signed by Mr. Dhawal Kant Singh, Practicing Company Secretary for the year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited

NIKHIL
SETHI

Digitally signed by NIKHIL SETHI
DN: c=IN, o=Personal,
postalCode=110015, st=Delhi,
serialNumber=095C8ADA187FEC
0F77F98ECB63F7323882981EB37
891F2CAF895971D52A63C6,
cn=NIKHIL SETHI
Date: 2023.04.17 17:39:17 +05'30'

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

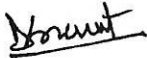
Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the relevant documents relating to **Lemon Tree Hotels Limited** ("Company"), as maintained by **KFIN Technologies Limited** ("KFin"), the Registrar & transfer Agent of the Company ("RTA") pertaining to transfer of equity share of the Company for the period from **01st April, 2022 to 31st March, 2023**, for the purpose of issuing a Certificate as per regulation 40 (9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges (BSE and NSE) based on the information provided by the Company and RTA, we hereby certify during that year ended on **31th March, 2023**:

- a) No transfer of equity shares request/s lodged during the period from **01st April, 2022 to 31st March, 2023**;
- b) The Company has also not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For D.S. Associates
Company Secretaries



Dhawal Kant Singh
Partner

CP No. :7347

UDIN: F008687E000113440

PR:1724/2022



Date: 17th April, 2023
Place: New Delhi

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Ashok Vihar IV, Delhi – 110052.
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