

January 29, 2019

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

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform that the Company has received the request from the Registrar and Transfer agent for approving the issuance of duplicate share certificate as per the details given hereinbelow:

Folio No	Share Certificate No	No of Shares	Distinctive No.	Name of the Shareholder
KZ280	K2199	39273	773638309- 773677581	Freedom Financial Services Private Limited

Please take the above intimation on record and kindly acknowledge.

Thanking You

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Nikhil Sethi

Group Company Secretary & GM Legal

For Lemon Tree Hotels Limited

and Compliance Officer

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 www.lemontreehotels.com

Karvy Fintech, Private Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U74140TG2003PTC041636 e-mail: einward.ris@karvy.com Tolf Free No: 1800-3454-001

Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

Ref: R/KFPL/LTHL/SC-MOT/

Dt.: 28/01/2019

To

M/S. LEMON TREE HOTELS LIMITED REGD. OFF: ASSET NO.6, AEROCITY HOSPITALITY DISTRICT, IGI AIRPORT, NEW DELHI T +91 11 46050101 | D +91 11 46050196

Dear Sir/Madam

Unit: LEMON TREE HOTELS LIMITED

Sub: Request for issue of Duplicate Share certificate

Please find enclosed herewith MOT for issue of duplicate share certificates of total 39273 shares to the below mentioned folio details accordingly.

This is for your kind perusal and necessary approval.

Folio No.	Certificate No.(s)	Cert. Shares	Distinctive Nos.	Name
KZ280	26915	39273	773638309 - 773677581	FREEDOM FINANCIAL SERVICES PRIVATE LIMITED

Kindly acknowledge the receipt and return us the duly approved MOT in order to proceed further process at our end,

Thanking you,

CERTIFIED TRUS COPY

Yours faithfully

for Karvy Fintech Private Ltd. Howe

PREMIKUMAR M

Manager