

July 18, 2022

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 Limited for the quarter ended June 30, 2022 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 AVP Legal & Group Company Secretary

and Compliance Officer

Encl. as above

(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: 05/07/2022

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 June 30, 2022

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 LIMITED

RAJITHA C Dy Vice President

CC TO:

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



(Formarly known as KPin Technologies Private Limited

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 05/07/2022

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

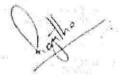
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Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

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Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



**RAJITHA C** Dy Vice President



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



KFin Technologies Limited ()

as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India