



September 17, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla 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 approved the issuance of duplicate share certificate on September 16, 2019, as per the details given hereinbelow:

| Folio No | Share Certificate No | No of Shares | Distinctive No. | Name of the Shareholder |
|----------|----------------------|--------------|-------------------------|-------------------------|
| KZ135 | 26917 | 50424 | 716930584- 716981007 | DIPON MUKHERJEE |

Please take the above intimation on record and kindly acknowledge.

Thanking You

For Lemon Tree Hotels Limited



Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer