

refreshingly different

  
lemon tree™  
HOTELS

April 26, 2021

**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**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate signed by Mr. Prakash Verma, Practicing Company Secretary for the half year ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking You

**For Lemon Tree Hotels Limited**



**Nikhil Sethi**  
**Group Company Secretary & GM Legal**  
**and Compliance Officer**

Encl. as above



**PRAKASH VERMA & ASSOCIATES**  
**(Company Secretaries in Practice)**  
Plot No.-14, Rajbagh Colony,  
Sahibabad, Ghaziabad, Uttar  
Pradesh – 201005, India (Near  
Rajbagh Metro Station & On Jain  
Mandir Road)

**Tel:** +91-9555-311151  
**Off:** +91-9990-709170  
**Mob:** +91-9990-379137  
**Email:** info@TGLadvisors.com  
office@TGLadvisors.com  
**Unique Code:** S2013DE203700

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined the relevant documents relating to **M/s. Lemon Tree Hotels Limited** (“**Company**”), as maintained by **KFin Technologies Private Limited** (“**KFin**”), the Registrar & Transfer Agent of the Company (“**RTA**”), pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges (BSE and NSE) and based on the information provided by the Company and RTA, we hereby certify that during the half year ended on **31<sup>st</sup> March, 2021**:

- a) No transfer of Equity Shares request/s lodged during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**;
- b) The Company has also not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

**For and on behalf of**  
**M/s. Prakash Verma & Associates**  
**(Company Secretaries in Practice)**  
**ICSI Unique Code – S2013DE203700**  
**Peer Review Certificate No. – 882/2020**

**PRAKASH VERMA**  
Digitally signed by PRAKASH VERMA  
DN: cn=PRAKASH VERMA,  
2.5.4.20=0392822F080A887Fcc87  
91055570488311068200011105605  
e8c348, postalCode=201005, o=RTA  
PRAKASH  
serialNumber=3297115310996594620  
14621481151324726116344064577  
8c26885c415, cn=PRAKASH VERMA,  
o=PRAKASH VERMA,  
prakash@prakashadvisors.com,  
Serial=2648105,  
email=PRAKASH@TGLADVISORS.COM  
Date: 2021.04.26 15:53:45 +05'30'

**CS Prakash Verma**  
**FCS No. - 9553**  
**COP No. - 11671**

**UDIN. - F009553C000178799**

**Place:** Ghaziabad  
**Date:** 26/04/2021