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December 19, 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 herein below:

Folio No	Share Certificate No	No of Shares	Distinctive No.	Name of the Shareholder
KZ153	K1898	1,00,000	385188304- 385288303	Anand Mallipudi And Reema Gupta

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

KFin Technologies Private Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032

Phone: 040-67162222 Fax: 040-23001153 CIN: U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dt.: 17-Dec-2019

Ref: sum/GEN/LTHL/DUP

Mr. Nikhil Sethi Group company secretary & GM LEGAL M/S Lemon Tree Hotels Limited Asset No. 6, Aerocity Hospitality District, New Delhi 110037 D +91 11 46050122

Kind Attn.: Mr. Nikhil Sethi

Dear Sir/Madam

Sub: Request for Issue of Duplicate Share certificate

Please find enclosed herewith copy of MOT for issue of duplicate share certificate. This is for your kind perusal and necessary approval.

certif	icate. This is for yo	CERTIFICATE NO.	DISTINCTIVE NO'S.	NO OF SHARES
FOLIO	NAME		385188304-385288303	100000
KZ153	ANAND MALLIPUDI REEMA GUPTA	1898	385188304-363200300	

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

Thanking you,

Yours faithfully for Krin Technologies Private Limited

PREM KUMAR M Corporate Registry

CERTIFIED TRUE COPY