

April 14, 2023

**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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir

In accordance with the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2023, signed by the Compliance Officer of the Company and Authorized Signatory of the Share Transfer Agent (KFin Technologies Limited) certifying compliance with the requirements of sub-regulation (2) of regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited

**NIKHIL
SETHI**

Digitally signed by NIKHIL SETHI
DN: c=IN, o=Personal,
postalCode=110015, st=Delhi,
serialNumber=095C8ADA187FEC0
F77F9BECB63F7323B82981EB3789
1F2CAF895971D52A63C6,
cn=NIKHIL SETHI
Date: 2023.04.14 11:34:16 +05'30'

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

Encl. as above

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

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

COMPLIANCE CERTIFICATE

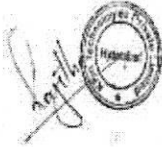
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to LEMON TREE HOTELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 during the period from 01 April, 2022 to 31 March, 2023.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date :13/04/2023



FOR LEMON TREE HOTELS LIMITED

NIKHIL SETHI
AVP LEGAL & GROUP COMPANY SECRETARY
AND COMPLIANCE OFFICER

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: U72400TG2017PLC117649