

October 12, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

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 September 30, 2023 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

KFTL/2023/LTHL/Certificate

Date: 06/10/2023

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2023 to 30th Sept 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (approved/rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have certified the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649