

April 27, 2022

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

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir

With reference to the captioned subject, we would like to inform that the Company has received the enclosed letters from the Registrar and Transfer agent w.r.t the request received from the Shareholders for the issuance of duplicate share certificates. The details of lost/misplaced share certificates are given herein-below:

| Folio No | Name of the Shareholder | Share Certificate No | No of Shares | Distinctive No. |
|-------------|----------------------------|-------------------------|-----------------|-----------------------|
| KZ284 | A plan Chaman | K1981 | 900 | 388185964 - 388186863 |
| NZ204 | Ankur Sharma | K1982 | 81 | 388186864 - 388186944 |
| KZ394 | Maninder Singh | K2465 | 650 | 781480176 - 781480825 |

Please take the above intimation on record and kindly acknowledge.

Thanking You

Wikhil Sethi

New Delhi

AVP Legal & Group Company Secretary

and Compliance Officer

88 Holder Lemon Tree Hotels Limited

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

Date: 19th April, 2022

To

KFIn Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Tower-B, Plot No. 31 & 32; Selenuim Building Financial District, Nanakramguda, Gachibowii, Hyderabad, Telengana-500032



RE: DUPLICATE ISSUANCE OF SHARE CERTIFICATES

Dear Sir.

I the undersigned is holding 1,962 equity shares in the Lemon Tree Hotels Limited under Folio No. KZ284. Please note that my share certificates for 981 equity shares are lost or misplaced, the details of lost/misplaced share certificates are mentioned as follows:

| s. No. | Number of shares | Distinctive No.(s) | | Certificate No. |
|--------|------------------|--------------------|---|--------------------|
| 1. " | 900 | 388185964 | 388186863 | K1981 |
| 2. | 81 | 388186864 | 388186944 | K1982 |
| TOTAL | 981 | | P. Commission of the control of the | |

You are requested to Issue the Duplicate Share certificates for the above mentioned shares and oblige.

All the accuments required by your good office for the Issuance of duplicate share certificates are enclosed with this letter.

Thanking you, Yours fall infully

ANKUR SHARMA

(N)

MENTECHNOLOGIES PRIVATE LIMITES
DEPLAINIT CORRES
SUBJOUR CORRES
12 6 APR 2022

/

For Lemon Tree Hotels Limited

Company Secretary

Date: 21st April, 2022

To,

KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Tower-B, Plot No. 31 & 32, Selenuim Building Financial District, Nanakramguda, Gachibowli, Hyderabad, Telengana-500032





RE: <u>DUPLICATE ISSUANCE OF SHARE CERTIFICATES</u>

Dear Sir,

I the undersigned is holding 650 equity shares in the Lemon Tree Hotels Limited under Folio No. KZ394. Please note that my share certificate for 650 equity shares is lost or misplaced, the details of lost/misplaced share certificates are mentioned as follows:

| S, No. | Number of shares 650 | Distinctive No.(s) | | Certificate No. |
|--------|----------------------------|--------------------|-----------|--------------------|
| 1. | | 781480176 | 781480825 | K2465 |
| TOTAL | 650 | | | |

You are requested to issue the Duplicate Share certificates for the above mentioned shares and oblige.

All the documents required by your good office for the issuance of duplicate share certificate are enclosed with this letter.

Thanking you, Yours faithfully

MANINDER SINGH

SHOS/ APOT

REAL PROPERTY OF THE PROPERTY

For Lemon Tree Hotels Limited

Company Secretary