



October 11, 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

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate signed by Mr. Dhawal Kant Singh, Practising Company Secretary.

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

**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 SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lemon Tree Hotels Limited** having registered office at Asset No. 6, Aerocity Hospitality District, IGI Airport, New Delhi-110037 maintained by **Karvy Fintech Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as required under regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Lemon Tree Hotels Limited** with Stock Exchanges. Based on the information provided by the Company, I hereby certify that there are no transfer of shares requests lodged during the period from **01/04/2019 to 30/09/2019**. The Company has also not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Date: October 11, 2019
Place: New Delhi

For D.S. Associates
Company Secretary

Dhawal



Dhawal Kant Singh
Prop.
CP No. 7347
UDIN: F008687A000056966

CERTIFIED TRUE COPY



Off. : A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052
Phone : +91 11 27307634, 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website: www.dsassociate.com