

refreshingly different



September 9, 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 |
|----------|----------------------|--------------|-------------------------|-------------------------|
| KZ135 | K2135 | 50,424 | 716930584- 716981007 | Mr. Dipon Mukherjee |

Please take the above intimation on record and kindly acknowledge.

Thanking You

For Lemon Tree Hotels Limited

A handwritten signature in blue ink, appearing to read "Nikhil Sethi".

Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

Ref: mnk/GEN/LTHL/870/DUP-MOT

Dt.: 05/09/2019

To

M/S LEMON TREE HOTELS LTD
ASSET NO: 6, AEROCITY HOSPITALITY DIST
NEW DELHI 110037
T +91 11 46050101 | D +91 11 46050196

Kind Attn.: Ms.Pooja Bakshi

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.

| FOLIO | NAME | CERTIFICATE NO. | DISTINCTIVE NO'S. | NO OF SHARES |
|-------|--------------------|-----------------|-----------------------|--------------|
| KZ135 | DIPON MUKHERJEE | 2135 | 716930584 - 716981007 | 50424 |

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

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited


Narendra Kumar M
Corporate Registry



CERTIFIED TRUE COPY


NIKHIL SE
Group Company Secretary
& General Manager