



October 18, 2018

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, 2018

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, 2018

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 Computershare Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from 09/04/2018 to 30/09/2018 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 the Company has issued during half year ended on 30th September, 2018:

Share Certificates relating to the transfer of shares received during the period from 09/04/2018 to 30/09/2018 as entered in the Memorandum of Transfers within the time prescribed as per Listing Obligations from respective date of lodgment for transfer except those rejected on technical grounds. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Date: 18/10/2018
Place: New Delhi

For D.S. Associates
Company Secretaries

Dhawal Kant Singh



Dhawal Kant Singh
Prop.
CP No. 7347

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