



April 04, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Name of Scrip: LEMONTREE

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 541233

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our letter dated February 08, 2024, with regard to approval of scheme of Amalgamation of Valerian Management Services Private Limited (Transferor 1), Grey Fox Project Management Company Private Limited (Transferor 2) and PSK Resorts & Hotels Private Limited (Transferor 3) and Dandelion Hotels Private Limited (Transferor 4), with Lemon Tree Hotels Limited (the Transferee Company) pursuant to NCLT order dated December 14, 2023, please find below updated Shareholding pattern of **M/s Fleur Hotels Private Limited**, the material subsidiary pre and post amalgamation:

Sl. No.	Name of Shareholder	Pre Amalgamation		Post Amalgamation	
		No. of shares	%	No. of shares	%
1.	Lemon Tree Hotels Limited	5,26,61,440	53.83	5,76,30,968	58.91
2.	Dandelion Hotels Private Limited (Wholly Owned Subsidiary of Lemon Tree Hotels Limited)	49,69,528	5.08	-	-
	Total Shareholding of Lemon Tree Hotels Limited including its wholly owned subsidiary	5,76,30,968	58.91	5,76,30,968	58.91
3.	APG Strategic Real Estate Pool N.V.	4,02,00,525	41.09	4,02,00,525	41.09
	Total	9,78,31,493	100	9,78,31,493	100

Please take the above information on record.

Thanking you,
For Lemon Tree Hotels Limited

Jyoti Verma
Group Company Secretary
cum Compliance Officer
M No. F 7210

Lemon Tree Hotels Limited
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