

April 9, 2024

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Name of Scrip: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate signed by Mr. Dhawal Kant Singh, Partner of M/s D.S. Associates (Company Secretaries) for the year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking You

**For Lemon Tree Hotels Limited**

**Jyoti Verma**  
**Group Company Secretary**  
**cum Compliance Officer**  
**M. No. F7210**

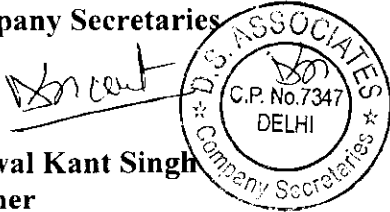
**Encl. as above**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Lemon Tree Hotels Limited (“Company”)**, maintained by **KFIN Technologies Limited (“KFin”)**, the Registrar & Transfer Agent of the Company (“RTA”) pertaining to transfer of Equity Share of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Lemon Tree Hotels Limited** and based on the information provided by the Company, hereby certify that during the year ended on **31<sup>th</sup> March, 2024**:

- a) No transfer of Equity Shares request/s lodged during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**;
- b) The Company has not received any request for splitting and issuance of duplicate share certificates during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**.
- c) The Company has not received any request to issue Share Certificate for subdivision, consolidation renewal/ duplicate and exchange or endorsement of calls/allotment monies during the aforesaid period.

For D.S. Associates  
Company Secretaries



**Dhawal Kant Singh**  
Partner  
CP No. :7347  
UDIN: F008687F000068571  
PR:1724/2022

**Date: 09.04.2024**  
**Place: New Delhi**

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