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May 17, 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
KZ360	K2293	1,25,000	118632374- 118757373	Mr. Mukesh Hari Butani

Please take the above intimation on record and kindly acknowledge.

Thanking You

For Lemon Tree Hotels Limited

Nikhil Sethipup Company Secretary

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/534/DUP-MOT

Dt.: 15/05/2019

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
40. 111	MUKESH HARI		118632374 -	
KZ360	BUTANI	2293	118757373	125000

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