August 18, 2022

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Re: Newspaper advertisement - Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith copies of the newspaper advertisement published regarding the issue of duplicate share certificates viz. Letters of Confirmation in lieu of original share certificates that are reported to be lost and not traceable.

Kindly note that the Letters of Confirmation will be issued to the concerned shareholders in case no objection is received on the advertisement.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited

(Dhiraj Kapoor)
Company Secretary & Compliance Officer

Encl.: As above
NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that:

(a) The 30th Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Tuesday, September 14, 2022, at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facilities to transact the business mentioned in the Notice of AGM in compliance with the SEBI Circular no. SEBI/HO/CMD/D02/CIR/P/2022/62 dated May 31, 2022 and other applicable provisions of the Companies Act, 2013 ("Act") and Circulars issued by Securities Exchange Board of India. The venue of the meeting shall be deemed to be the registered office of the Company at Asiatel No. 6, Aerocity Hospitality District, New Delhi - 110027.

(b) The Company has facilitated the Members to participate in the AGM through the VC facility provided by National Securities Depository Limited ("NSDL").

(c) In accordance with the aforesaid circular, Notice of AGM along with the Integrated Report 2021-22 will be sent through electronic mode to those Members whose e-mail addresses are registered with the company/department. Members may note that the Notice of AGM along with the Integrated Report will also be available on the Company's website www.lemontreethotels.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL www.evoting.nsdl.com.

(d) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI Listing Obligation and Disclosure Requirements Regulations 2015 ("Listing Regulations") and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting is provided in the Notice of AGM.

(e) Members, whose email address is not registered with the Company or with their respective Depository Participants, are requested to get their email address registered by following the steps as given below:

(i) For members holding shares in physical form, please send a request to KFin Technologies Limited, formerly Kochi Fintech Private Limited, Registrar and Share Transfer Agent at sindir.s@kfinftech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.

(ii) For Members holding shares in demat form, please update your email address through your respective Depository Participants.