

June 6, 2020

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai –
400 001

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, the undersigned along with persons acting in concert(as given in Annexure 'A' enclosed herewith), do hereby confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year 2019-20.

Yours faithfully



Patanjali Govind Keswani
Promoter

Encl: as above

CC:

Audit Committee of
Lemon Tree Hotels Limited
Asset No.6, Aerocity Hospitality District
New Delhi-110037

Lemon Tree Hotels Limited
Asset No.6, Aerocity Hospitality
District, New Delhi-110037

Annexure-‘A’**Name of the Target Company:** Lemon Tree Hotels Limited

Name(s) of the Promoter and Persons acting in concert(PAC) with the Promoter	Whether the Person belongs to the Promoter/Promoter Group
Mr. Patanjali Govind Keswani	Promoter
Spank Management Services Private Limited	Promoter
Ms. Ila Dubey	Promoter Group
Ms.Lillette Dubey	Promoter Group
Sparrow Buildwell Private Limited	Promoter Group
Toucan Real Estates Private Limited	Promoter Group

