



October 8, 2026

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/ Madam,

Please find enclosed herewith the certificate of the Registrar and Transfer Agent of the Company, M/s KFin Technologies Limited for the quarter ended September 30, 2026 pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited

Pawan
Kumar
Kumawat

Digitally signed by
Pawan Kumar
Kumawat
Date: 2026.10.08
17:24:49 +05'30'

**Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377**

Encl: as above

Lemon Tree Hotels Limited

CIN No. L74899HR1992PLC140546

Reg. Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011

Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 124 714 2310 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

KFTL/2026/LTHL/Certificate**Date: 08/10/2026**

**To,
LEMON TREE HOTELS LIMITED
CORP. OFF: ASSET NO.6,
AEROCITY HOSPITALITY DISTRICT,
IGI AIRPORT,
NEW DELHI 110037**

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 01st July, 2026 to 30th September, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

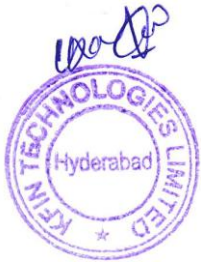
- **Confirmed (Approved/Rejected) demat requests.**
- **Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.**
- **Immediately mutilated and cancelled the said security certificates after due verification and**
- **Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.**

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

**Yours Faithfully
For KFin Technologies Ltd**



Authorised Signatory

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072