

July 9, 2025

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 June 30, 2025

Dear Sir,

Please find enclosed herewith the certificate of the Registrar and Transfer Agent of the Company, M/s Kfin Technologies Limited for the quarter ended June 30, 2025 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 Kumawat Company Secretary & Compliance Officer M. No: A25377

Encl: a/a



KFTL/2025/LTHL/Certificate

Date: 09/07/2025

To, LEMON TREE HOTELS LIMITED REGD. 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 1st April, 2025 to 30th June, 2025, 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

Hyderabac

KFin Technologies Limited ♀

Registered Office: