



Date: January 30, 2026

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

To,
Head- Listing,
BSE Limited
 P J Towers, Dalal Street, Mumbai,
 Maharashtra, India -400001

Dear Sir,

Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

We, **Lemon Tree Hotels Limited** (the "Company"), hereby confirm that as on the date of filing of this application, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Lemon Tree Hotels Limited

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



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

FLEUR HOTELS LIMITED

(Formerly known as Fleur Hotels Private Limited)

Date: January 30, 2026

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

To,
Head- Listing,
BSE Limited
P J Towers, Dalal Street, Mumbai,
Maharashtra, India – 400001

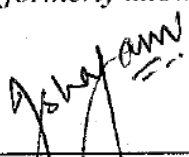
Dear Sir,

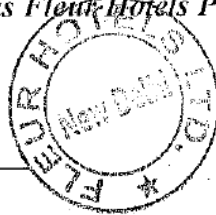
Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

We, **Fleur Hotels Limited** (the "**Company**"), hereby confirm that as on the date of filing of the application under Regulation 37, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Fleur Hotels Limited
(formerly known as ~~Fleur Hotels Private Limited~~)


Isha Jain
Company Secretary
M.No. A25838



Regd. Office: Lemon Tree Hotel, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011
Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037
Tel: +91 124-7151910; Email: hi@lemontreehotels.com CIN NO. U55101HR2003PLC140540

Date: January 30, 2026

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

To,
Head- Listing,
BSE Limited
P J Towers, Dalal Street, Mumbai,
Maharashtra, India – 400001

Dear Sir,

Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

We, **Carnation Hotels Private Limited** (the “Company”), hereby confirm that as on the date of filing of this application, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Carnation Hotels Private Limited



Kapil Sharma
Authorised Signatory



CARNATION HOTELS PRIVATE LIMITED

CIN: U55101HR2002PTC140541 | E: hi@lemontreehotels.com | T +91 124-7142310

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

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

HAMSTEDE LIVING PRIVATE LIMITED

Date: January 30, 2026

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

To,
Head- Listing,
BSE Limited
P J Towers, Dalal Street, Mumbai,
Maharashtra, India – 400001

Dear Sir,

Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

We, **Hamstede Living Private Limited** (the "**Company**"), hereby confirm that as on the date of filing of this application, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Hamstede Living Private Limited



Kapil Sharma
Authorised Signatory



ORIOLE DR. FRESH HOTELS PRIVATE LIMITED

Date: January 30, 2026

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

To,
Head- Listing,
BSE Limited
P J Towers, Dalal Street,
Mumbai, Maharashtra, India – 400001

Dear Sir,

Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

We, Oriole Dr, Fresh Hotels Private Limited (the "**Company**"), hereby confirm that as on the date of filing of the application under Regulation 37, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Oriole Dr, Fresh Hotels Private Limited



Kapil Sharma
Authorised Signatory





Date: January 30, 2026

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

To,
Head- Listing,
BSE Limited
P J Towers, Dalal Street, Mumbai,
Maharashtra, India – 400001

Dear Sir,

Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

We, **Canary Hotels Private Limited** (the "Company"), hereby confirm that as on the date of filing of the application under Regulation 37, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Canary Hotels Private Limited

Pawan Kumar Kumawat
Company Secretary
M. No. A25377



Canary Hotels Pvt. Ltd.

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

CIN U55101HR2006PTC140545

T +91 124 714 2310, E hi@lemontrehotels.com

SUKHSAGAR COMPLEXES PRIVATE LIMITED

Date: January 30, 2026

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

To,
Head- Listing,
BSE Limited
P J Towers, Dalal Street, Mumbai,
Maharashtra, India – 400001

Dear Sir,

Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

We, **Sukhsagar Complexes Private Limited** (the “Company”), hereby confirm that as on the date of filing of this application, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Sukhsagar Complexes Private Limited



Kapil Sharma
Authorised Signatory



MANAKIN RESORTS PRIVATE LIMITED

Date: January 30, 2026

To,

Manager -- Listing Compliance
National Stock Exchange of India Limited,
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,

Head- Listing,
BSE Limited
P J Towers, Dalal Street, Mumbai,
Maharashtra, India – 400001

Dear Sir,

Sub: Details of any past defaults of listed debt obligations of the entities forming part of the proposed Scheme (as defined below) to be filed with the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is in connection with our application under Regulation 37 of SEBI LODR Regulations for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited, Fleur Hotels Limited, Carnation Hotels Private Limited, Hamstede Living Private Limited, Oriole Dr. Fresh Hotels Private Limited, Canary Hotels Private Limited, Sukhsagar Complexes Private Limited, Manakin Resorts Private Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

We, **Manakin Resorts Private Limited** (the “Company”), hereby confirm that as on the date of filing of this application, we are not a debt listed entity and have no past defaults of listed debt obligations. Therefore, the requirement of submission of a declaration regarding any past defaults of listed debt obligations, is not applicable on us.

For and on behalf Manakin Resorts Private Limited



Kapil Sharma
Authorised Signatory



Registered 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

CIN: U55101HR2005PTC140538