



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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited ("Company"), 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").**


Dear Sir,

In connection with the above application, we, Lemon Tree Hotels Limited (the "Company") hereby confirm that:

We have initiated the process of obtaining the 'no-objection certificates' from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, and we shall submit the same with BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Lemon Tree Hotels Limited

  
**Pawan Kumar Kumawat**  
Company Secretary and Compliance Officer  
Membership No: A25377



Place: New Delhi  
Date: January 30, 2026

**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](mailto:hi@lemontreehotels.com)  
Central Reservation: +91 9911 701 701 | [www.lemontreehotels.com](http://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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited (“Company”), 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”).**

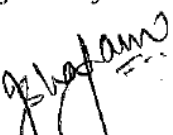
Dear Sir,

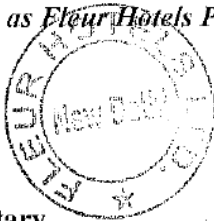
In connection with the above application, we, **Fleur Hotels Limited** (the “Company”) hereby confirm that:

We have initiated the process of obtaining the ‘no-objection certificates’ from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 read with the Frequently Asked Questions (FAQs) on Schemes of Arrangement prescribed by the BSE Limited and the National Stock Exchange of India Limited (NSE) (collectively, the “Stock Exchanges”), and we shall submit the same with the Stock Exchanges before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited (“Company”), 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”).**


Dear Sir,

In connection with the above application, we, **Carnation Hotels Private Limited** (the “Company”) hereby confirm that:

We have initiated the process of obtaining the ‘no-objection certificates’ from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 read with the Frequently Asked Questions (FAQs) on Schemes of Arrangement prescribed by the BSE Limited and the National Stock Exchange of India Limited (NSE) (collectively, the “Stock Exchanges”), and we shall submit the same with the Stock Exchanges before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For and on behalf Carnation Hotels Private Limited

  
\_\_\_\_\_  
**Kapil Sharma**  
Authorised Signatory



**CARNATION HOTELS PRIVATE LIMITED**

CIN: U55101HR2002PTC140541 | E: hi@lemonreehotels.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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited ("Company"), 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").**


Dear Sir,

In connection with the above application, we, **Hamstede Living Private Limited** (the "Company") hereby confirm that:

We have initiated the process of obtaining the 'no-objection certificates' from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 read with the Frequently Asked Questions (FAQs) on Schemes of Arrangement prescribed by the BSE Limited and the National Stock Exchange of India Limited (NSE) (collectively, the "Stock Exchanges"), and we shall submit the same with the Stock Exchanges before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For and on behalf Hamstede Living Private Limited

  
\_\_\_\_\_  
**Kapil Sharma**  
Authorised Signatory



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  
T +91-124-7142310. E hi@lemontreehotels.com CIN: U74999HR2018PTC140543

# 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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited ("Company"), 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").**

Dear Sir,

In connection with the above application, we, **Oriole Dr. Fresh Hotels Private Limited** (the "Company") hereby confirm that:

We have initiated the process of obtaining the 'no-objection certificates' from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 read with the Frequently Asked Questions (FAQs) on Schemes of Arrangement prescribed by the BSE Limited and the National Stock Exchange of India Limited (NSE) (collectively, the "Stock Exchanges"), and we shall submit the same with the Stock Exchanges before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited ("Company"), 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").**


Dear Sir,

In connection with the above application, we, **Canary Hotels Private Limited** (the "Company") hereby confirm that:

We have initiated the process of obtaining the 'no-objection certificates' from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 read with the Frequently Asked Questions (FAQs) on Schemes of Arrangement prescribed by the BSE Limited and the National Stock Exchange of India Limited (NSE) (collectively, the "Stock Exchanges"), and we shall submit the same with the Stock Exchanges before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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@lemonreehotels.com

# 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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited (“Company”), 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”).**

Dear Sir,

In connection with the above application, we, **Manakin Resorts Private Limited** (the “Company”) hereby confirm that:

We have initiated the process of obtaining the ‘no-objection certificates’ from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 read with the Frequently Asked Questions (FAQs) on Schemes of Arrangement prescribed by the BSE Limited and the National Stock Exchange of India Limited (NSE) (collectively, the “Stock Exchanges”), and we shall submit the same with the Stock Exchanges before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For and on behalf **Manakin Resorts Private Limited**



**Kapil Sharma**  
Authorised Signatory



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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

# 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

**Subject: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement among Lemon Tree Hotels Limited ("Company"), 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").**


Dear Sir,

In connection with the above application, we, **Sukhsagar Complexes Private Limited** (the "Company") hereby confirm that:

We have initiated the process of obtaining the 'no-objection certificates' from the lending scheduled commercial banks / financial institutions / debenture trustees of the Company, as required under Paragraph A.(2)(k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 read with the Frequently Asked Questions (FAQs) on Schemes of Arrangement prescribed by the BSE Limited and the National Stock Exchange of India Limited (NSE) (collectively, the "Stock Exchanges"), and we shall submit the same with the Stock Exchanges before the receipt of the no-objection letters from the Stock Exchanges in terms of Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For and on behalf Sukhsagar Complexes Private Limited

  
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**Kapil Sharma**  
Authorised Signatory

