



January 14, 2026

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our intimation dated September 17, 2025, October 30, 2025 and January 01, 2026 w.r.t. the shifting of registered office of the Company, we wish to inform that the Company has received the Certificate of Registration of Regional Director order for Change of State and accordingly, the Corporate Identification Number (CIN) of the Company has been changed from L74899DL1992PLC049022 to L74899HR1992PLC140546.

A copy of the certificate issued by the Registrar of Companies, Delhi is attached herewith for your reference. We request you to kindly update the above information in your records and also in the Corporate Information Section.

The above is for your information and record.

Thanking You,

For Lemon Tree Hotels Limited

**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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L74899HR1992PLC140546**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s LEMON TREE HOTELS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 23/12/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this FOURTEENTH day of JANUARY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18

Date: 2026.01.14 16:14:48 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

LEMON TREE HOTELS LIMITED

Lemon Tree Corporate Park, Urban, Complex, Ullahawas, Sector-60, Gurgaon, Gurgaon, Gurgaon- 122011, Haryana, India

