

To,

**National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121**

Dear Sirs,

30th April, 2019

Regulation 40(9) (Certificate from PCS)-SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 40(9), a Certificate from Practicing Company Secretary for the half year ended 31st March, 2019 is enclosed herewith for your reference and records.

Please find the copy of the same.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



**Sadananda Poojary
Company Secretary & Compliance Officer
F5223**





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 31ST MARCH 2019**

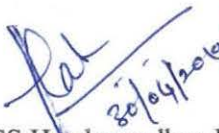

To,
Coffee Day Enterprises Limited
23/2, Coffee Day Square,
Vittal Mallya Road, Bengaluru-560001

Dear Sir's,

I have examined the relevant Share Transfer Deeds, Memorandum of Transfers, Registers, papers and documents that were considered necessary of M/s. Coffee Day Enterprises Limited (the "Company"), a company registered under the Companies Act 1956, having its registered office at 23/2, Coffee Day Square, Vittal Mallya Road, Bengaluru 560001 maintained by M/s. Link Intime India Private Limited (the "RTA"), pertaining to transfer, sub-division (split), consolidation and renewal received during the period 01st October 2018 to 31st March 2019 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that during the half year ended on 31st March 2019:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued 'beyond' one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. There were no requests relating sub-division (split), consolidation and renewal received during the said period.

For **HRB & Co.,**
Company Secretaries
Firm's registration Number: S2014KR26150


30/04/2019


CS Harshavardhan R Boratti
Proprietor
C. P. No. : 11444
Membership No. 9490

Date: 30.04.2019
Place: Bengaluru