

# DEVADARSHINI INFO TECHNOLOGIES PRIVATE LIMITED

No. 2/23, 1st Floor, 12th Cross, Swimming Pool Extension, Malleshwaram, Bangalore - 560 003. India  
Tel: +91 80 4001 2345 Fax: +91 80 4001 2650  
CIN: U72200KA2001PTC028895

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By Mail

01 October 2019

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

**BSE Limited**  
General Manager-DSC  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Tel No.: 022-2272 2039  
Scrip Code: 539436

**Coffee Day Enterprises Limited**  
23/2 Coffee Day Square  
Vittal Mallya Road  
Bangalore – 560001  
Ph: + 91-80-40012345

Dear Sirs,

**Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We wish to inform you that there was an Invocation of pledged equity shares of Coffee Day Enterprises Limited in connection with the borrowings availed by the Group Company.

Please find enclosed relevant disclosures in the prescribed format as per Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Devadarshni Info Technologies Private Limited

  
K.M. Deekshith  
Director  
DIN:03505388

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Coffee Day Enterprises Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	01 10 2019
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	Devedarshini Info Technologies Pvt Ltd

Name of the Promoter(s) or PACs with him	Promoter Holding in the Target Company [1]				Promoter holding already encumbered [2]				Details of events pertaining to encumbrance [3]								Post event holding of encumbered shares [2+3] / invocation [2+3]	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	Type of event [creation / release / invocation]	Date of creation / release of encumbrance	Type of encumbrance [pledge/lien/disposal/underlying/others]	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital				
V/S Siddhartha	4,06,07,200	19.22%	19.22%	2,99,16,857	14.16%										2,99,16,857	14.16%		
Gonhekar Coffee Estates Private Limited	0	0.00%	0.00%		0.00%												0.00%	
Devedarshini Info Technologies Pvt Ltd	1,03,08,440	4.88%	4.88%	1,03,08,440	4.88%	Invocation	09-Sep-19	Pledge	In connection with the borrowings of within the Group Companies of Coffee Day Enterprises Limited	40,00,000	1.89%	Invocation of shares pledged in favor of IDBI Bank Limited	63,08,440	2.99%				
Devedarshini Info Technologies Pvt Ltd	63,08,440	2.99%	2.99%	63,08,440	2.99%	NA	NA	NA		NA	NA	NA	63,08,440	2.99%				
Coffee Day Consolidations Pvt Ltd	65,13,851	3.08%	3.08%	65,13,008	3.08%								65,13,008	3.08%				
Malavika Hegde	30,35,506	1.44%	1.44%	62,000	0.03%								62,000	0.03%				
Sivan Securities Pvt Ltd	32	0.00%	0.00%	32	0.00%								32	0.00%				
TOTAL	5,44,65,029	26.73%	26.73%	4,28,00,137	20.26%					40,00,000	0.00%		4,28,00,137	20.26%				