

**Coffee Day Enterprises Limited**  
**CIN No: L55101KA2008PLC046866**  
**Regd. Off: 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001**  
**Ph.No:080 40012345 Fax No: 080 40012987**  
**Website: [www.coffeeday.com](http://www.coffeeday.com)**  
**Email ID: [investors@coffeedaygroup.com](mailto:investors@coffeedaygroup.com)**

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**

**Ref:- Scrip Code(BSE):-539436**  
**Symbol(NSE):-COFFEEDAY**

12<sup>th</sup> October, 2020

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

"As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1<sup>st</sup> 2020 to September 30<sup>th</sup>, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058."

**For Coffee Day Enterprises limited**

SADANANDA  
THIMMA  
POOJARY

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

**For Link Intime India Private Limited**

**Authorized Representative**

