

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

By Mail

30 August 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 Devadarshini 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	30.08.2019
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	Devadarshini 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 creation [(2)+(3)] / release [(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/mortgage/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.G.Siddhartha	691,74,700	32.75%	32.75%	5,84,84,357	27.68%							5,84,84,357	27.68%		
Gonbedi Coffee Estates Private Limited	1,10,71,104	5.24%	5.24%	1,10,71,104	5.24%							1,10,71,104	5.24%		
Devadarshini Info Technologies Pvt.Ltd*	1,24,08,440	5.87%	5.87%	1,24,08,440	5.87%	Invocation	01-Aug-19	Pledge	Pledge of shares in connection with the loan raised by the Group Company	21,00,000	0.99%	Invocation of Pledged shares by INDUSIND BANK LTD	1,03,08,440	4.88%	
Devadarshini Info Technologies Pvt.Ltd*	1,03,08,440	4.88%	4.88%	1,03,08,440	4.88%	NA	NA	NA	NA	NA	NA	1,03,08,440	4.88%		
Coffee Day Consolidations Pvt.Ltd	71,02,121	3.36%	3.36%	71,02,121	3.36%							71,02,121	3.36%		
Malaviya Hedge	85,62,506	4.05%	4.05%	55,89,000	2.65%							55,89,000	2.65%		
Shan Securities Pvt.Ltd	4,44,032	0.21%	0.21%	4,44,000	0.21%							4,44,000	0.21%		
TOTAL	10,56,62,203	50.50%	50.50%	9,29,98,179	44.02%					21,00,000	0.99%		9,29,98,179	44.02%	

*The holding of the promoter group entity post the aforementioned transaction is 1,03,08,440

