

**By Mail**

**27 December 2023**

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

**Ref: Disclosure made on 07<sup>th</sup> August 2023**

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

We wish to inform that the shares were earlier pledged and were also invoked by the lender. Further after the repayment of the loan the said shares were released resulting in reversal of invocation. Hence, there is increase in shareholding post the release of shares.

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,

**Malavika Hegde**

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	07 08 2023
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	Malavika Hegde

**Details of Invocation of Shares**

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 / invocation / release of encumbrance	Type of encumbrance [pledge/lien/non disposal undertaking/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	1,44,22,343	6.83%	6.83%	5,75,000	0.27%								5,75,000	0.27%
Gonibedu Coffee Estates Private Limited	-	-	-	-	-								-	-
Devadarshini Info Technologies Pvt Ltd	-	-	-	-	-								-	-
Coffee Day Consolidations Pvt.Ltd	54,54,823	2.58%	2.58%	44,19,780	2.09%								44,19,780	2.09%
Malavika Hegde*	5,60,656	0.03%	0.03%			Reversal of invocation	04-Aug-23	Pledge	Repayment of loan.	14,84,000	0.70%	Earlier invoked shares are now released by Indusind Bank Limited on repayment of loan.	-	0.00%
Malavika Hegde* (Holding details after reversal of invocation)	20,44,656	0.97%	0.97%	-	0.00%								-	0.00%
Sivan Securities Pvt.Ltd	3,26,032	0.15%	0.15%	3,26,000	0.15%								-	0.00%
<b>TOTAL</b>	<b>2,22,47,854</b>	<b>10.53%</b>	<b>10.53%</b>	<b>53,20,780</b>	<b>2.52%</b>					<b>14,84,000</b>	<b>0.70%</b>		<b>49,94,780</b>	<b>2.36%</b>