

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
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Dear Sirs,

11th April, 2023

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 year ended 31st March, 2023 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
Mem no.: F5223**

GAACER/091004/202324

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2023

I have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **COFFEE DAY ENTERPRISES LIMITED** (hereinafter referred to as the Company), bearing Corporate Identification Number **L55101KA2008PLC046866**, having registered office at No. 23/2, Coffeeday Square, Vittal Mallya Road, Bangalore - 560001, Karnataka, produced before me by its **Registrars and Share Transfer Agents, M/s. Link Intime India Private Limited**, having office at C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400083, Maharashtra, India for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I, hereby certify that during the year ended 31st March 2023,

1. The Company through its Registrars and Share Transfer Agents has not effected any transfers during the period under report;
2. The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the period under report.

Place: Bengaluru

Date: 11.04.2023

UDIN: F010967E000048961

G AKSHAY & ASSOCIATES

Practicing Company Secretary

Membership No. F10967

C.P. No. 15584