

*V.G.Siddhartha*

By Mail

26 June 2019

National Stock Exchange of India Limited,  
Exchange Plaza  
Plot no. C/1, G Block, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

BSE Limited  
Floor 25, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

Fax No: + 91-22-2659 8120

Fax No.:+91-22-22723121

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**

I wish to inform you that there was a pledge of 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,

VGS 

**V G Siddhartha**  
**Promoter**



|   |                     |               |               |                 |              |          |            |   |        |  |          |       |   |                    |               |
|---|---------------------|---------------|---------------|-----------------|--------------|----------|------------|---|--------|--|----------|-------|---|--------------------|---------------|
|   |                     |               |               | 463,62,757      | 21.95%       | Creation | 21.06.2019 |   | Pledge | In connection with the borrowings availed by Group Companies | 50000    | 0.02% | Pledge of shares in favour of Kotak Mahindra Bank Ltd in connection with the borrowings from Kotak Mahindra Investments Ltd | 463,62,757         | 21.95%        |
|   |                     |               |               | 464,12,757      | 21.97%       | Creation | 21.06.2019 |   | Pledge | In connection with the borrowings availed by Group Companies | 52000    | 0.02% | Pledge of shares in favour of ICICI Bank Ltd in connection with the borrowings from Citic Capital Services P. Ltd           | 464,12,757         | 21.99%        |
| Gonbeidu Coffee Estates Private Limited | 1,10,71,104         | 5.24%         | 5.24%         | 87,39,104       | 4.14%        | -        | -          | - | -      | -  | 0        | -     | -   | 87,39,104          | 4.14%         |
| Devadashini Info Technologies Pvt.Ltd   | 1,24,08,440         | 5.87%         | 5.87%         | 1,03,08,440     | 4.88%        | -        | -          | - | -      | -  | 0        | -     | -   | 1,03,08,440        | 4.88%         |
| Coffee Day Consolidations Pvt.Ltd       | 1,22,88,416         | 5.81%         | 5.81%         | 1,17,70,573     | 5.57%        | -        | -          | - | -      | -  | 0        | -     | -   | 1,17,70,573        | 5.57%         |
| Mahaviva Hepled                         | 85,62,506           | 4.05%         | 4.05%         | 55,89,000       | 2.65%        | -        | -          | - | -      | -  | 0        | -     | -   | 55,89,000          | 2.65%         |
| Sivan Securities Pvt.Ltd                | 4,44,032            | 0.21%         | 0.21%         | 4,44,000        | 0.21%        | -        | -          | - | -      | -  | 0        | -     | -   | 4,44,000           | 0.21%         |
| <b>TOTAL</b>                            | <b>11,39,29,198</b> | <b>53.93%</b> | <b>53.93%</b> | <b>4,44,000</b> | <b>0.21%</b> |          |            |   |        |  | <b>0</b> |       |   | <b>8,33,15,874</b> | <b>39.44%</b> |

VGS  
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