

By Mail

06 February 2020

**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 (Late) V G Siddhartha


**Malavika Hegde
Spouse**

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	06/Feb/20
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	V G Siddhartha

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/lien/disposal/under taking/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	28,320,133	13.41%	13.41%	17,629,790	8.35%	Invocation	29/Jan/20		In connection with the borrowings availed by the Group Companies of Coffee Day Enterprises Ltd	677,911	0.32%	Invocation of pledged shares by Bank of India	16,951,879	8.02%				
V G Siddhartha	27,642,222	13.08%	13.08%	16,951,879	8.02%	NA	NA		NA	NA	NA	16,951,879	8.02%					
Gombedu Coffee Estates Private Limited	0	0.00%	0.00%		0.00%									0.00%				
Devadarshan Info Technologies Pvt.Ltd	2,328,440	1.10%	1.10%	2,328,440	1.10%							2,328,440	1.10%					
Coffee Day Consolidations Pvt.Ltd	6,513,851	3.08%	3.08%	6,513,008	3.08%							6,513,008	3.08%					
Mahesh Hedge	112,402	0.05%	0.05%	62,000	0.03%							62,000	0.03%					
Swan Securities Pvt.Ltd	32	0.00%	0.00%		0.00%									0.00%				
TOTAL	96,596,947	17.32%	17.32%	25,855,327	12.24%					677,911	0.32%		25,855,327	12.24%				

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