

COFFEE DAY ENTERPRISES LIMITED

To,

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

Date: 25th September 2020

BSE Limited

General Manager- DSC Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Tel No. 022-2272 2039

Scrip Code: 539436

Ref. No.: NSE/CM/Surveillance/9982

Sub: Clarification on news item appearing in "Media/Publication"

Disclosure under Regulation 30 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to news article which appeared in the "Newspaper-Business Line" dated September 25, 2020 captioned "Tata Consumer mulls bidding for Coffee Days vending unit", we wish to clarify the queries raised by you:

a) Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

No, there is no such negotiation or events taken place.

b) Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

The Company has made all the necessary disclosures as required under regulation 30 of the SEBI(LODR) Regulations, 2015. There is no such information that has not been announced to the Exchanges as per disclosures as required under regulation 30 of the SEBI(LODR) Regulations, 2015.

c) The material impact of this article on the Company.

There will be no material impact on the Company with respect to the published news article

Please take the following information on your record.

Yours sincerely,

For and on behalf of Coffee Day Enterprises Limited

Sadananda Poojary

Company Secretary and Compliance Officer