

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**

**BSE Limited  
General manager-DSC  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Tel No. 022-2272 2039/37/3121**

Dear Sirs,

7<sup>th</sup> April, 2022

**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 31<sup>st</sup> March, 2022 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  
F5223**

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31.03.2022**


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, 1st Floor, 247 Park, Lal Bahadur Shastri 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 31<sup>st</sup> March 2022,

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: 07.04.2022

UDIN: F010967D000037763

  
**G AKSHAY**  
Practicing Company Secretary  
Mem. No.: F10967 | CoP No.: 15584  
**G AKSHAY & ASSOCIATES**