23rd January 2020

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**

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company entered into the Definitive Agreement to Sell Way2Wealth Securities Private Limited including its certain subsidiaries to Shriram Ownership Trust. Shriram Ownership Trust is the Promoter of Shriram Capital Limited which is the holding Company for their large NBFC and Insurance Businesses.

Further, the acquisition will be subject to the closing conditions and required statutory approvals.

The above-mentioned transaction shall help in further deleveraging the Coffee Day Group and ensure smooth operations while safeguarding the interests of all stakeholders, including investors, lenders, employees and customers.

Thank You,

For Coffee Day Enterprises Limited L

Sadananda Poojary

Company Secretary and Compliance Officer

Company Secretary