

SHARE TRANSFER CERTIFICATION FOR THE HALF YEAR ENDED 30.09.2020.

[Pursuant to Regulation 40(9) Of the SEBI (LODR) Regulations, 2015 as amended]

To,

Coffee Day Enterprises Limited

No. 23/2, Coffee Day Square,

Vittal Mallya Road,

Bengaluru – 560 001.

Dear Sir's,

I have examined the relevant Registers, papers and documents that were considered necessary of **Coffee Day Enterprises Limited** (the "Company"), a company registered under the Companies Act 1956, having its registered office at No. 23/2, Coffee Day Square, Vittal Mallya Road, Bengaluru – 560001, maintained by 'Link Intime India Private Limited' (the "RTA"), for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us that to the best of our knowledge and belief necessary for the purpose of our certification, we hereby certify that the company and the RTA of the above Company have not received any physical instrument thereon for transfer, sub-division or consolidation or any other purposes for the period from 1st April, 2020 to 30th September, 2020.

For **HRB & Co,**

Company Secretaries

Firm's registration Number: S2014KR261500


CS Harshavardhan R Boratti

Proprietor

C. P. No. : 11444

Membership No. 9490



UDIN: F009490B001116761

Place: Bangalore

Date: 30.10.2020