

COFFEE DAY ENTERPRISES LIMITED **COFFEE Day®**

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
takeover@nse.co.in**

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

Dear Sir/s,

03rd April, 2019

Sub.: Reg. 30- 1. To enter into Business Transfer Agreement by material subsidiary
i.e Coffee Day Global Limited with the subsidiary – Coffee Day Econ Pvt. Ltd.

The material subsidiary, Coffee Day Global Limited has approved to enter into business transfer agreement with Coffee Day Econ Pvt. Ltd. (subsidiary of Coffee Day Enterprises Limited) to transfer the business of F&G division to Coffee Day Econ Pvt. Ltd. This is mainly to expand the business activities of F&G Division.

The details as required under Reg. 30 of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in Annexure A to this letter.

Kindly take the same on records.

Thanking you,
Yours Truly,

For **Coffee Day Enterprises Limited**


Sadananda Poojary
Company Secretary & Compliance Officer
M. No.: F5223



'Annexure-A'

	<i>Particulars of Information required</i>	<i>Particulars of Information provided</i>
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the Company during the last financial year.	Approximately Rs.70.60 Crores for FY 2019. The business is transferred to Coffee Day Econ Pvt. Ltd. (subsidiary of Coffee Day Enterprises Limited). No impact on Turnover after transfer.
b.	Date on which the agreement for sale has been entered:	03 rd April 2019
c.	The expected date of completion of sale	Before the end of April 2019
d.	Consideration to be received from such sale	Rs.26 Crores
e.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If Yes, details thereof	Buyer: Coffee Day Econ Private Limited Subsidiary of Coffee Day Enterprises Limited
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length basis	Subsidiary of Coffee Day Enterprises Limited ... Transaction at Arm's Length
g.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the Company with respect to such slump sale	Through Business Transfer Agreement.
h.	Rationale for the proposed sale	For growth of F&G business.


