

GONIBEDU COFFEE ESTATES PVT. LTD.

No. 2/23, 1st Floor, 12th Cross, Swimming Pool Extension, Malleshwaram, Bangalore - 560 003. India

Tel: +91 80 4001 2345 Fax: +91 80 4001 2650

CIN: U01403KA1996PTC020171

By Mail

23rd November, 2016

National Stock Exchange of India Limited,
Exchange Plaza
Plot no. C/1, G Block, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Fax No: + 91-22-2659 8120

Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Fax No.:+91-22-22723121

Coffee Day Enterprises Limited
23/2 Coffee Day Square
Vittal Mallya Road
Bangalore – 560001

Ph: + 91-80-40012345

Dear Sirs,

Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that we inadvertently missed the following disclosures viz Type of Event , Date of Creation , Type of encumbrance , % of total share Capital in our disclosure made on 22nd November, 2016. Hence please find herewith the revised relevant disclosures in the prescribed format as per Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Gonibedu Coffee Estates Private Limited**



Authorised Signatory

Enclosures: As Above

Disclosure by the Promoter[s] to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011

Name of the Target Company [1C]	Coffee Day Enterprises limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	22.11.2016
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Gombedu Coffee Estates Private Limited

Name of the Promoter[s] or PACs with him	Promoter Holding in the Target Company [1]			Promoter holding already encumbered [2]			Details of events pertaining to encumbrance [3]							
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	Type of event [creation / release / invocation]	Date of creation / invocation / release of encumbrance	Type of encumbrance [pledge/lien/other]	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares encumbered shares [creation (2)-(3)] / release (2)-(3) / invocation (2)-(3)]	% of total share capital
Gombedu Coffee Estates Private Limited	11,071,104	5.37%	5.37%	-	-	Creation	15.11.2016	Pledge	Pledge of Shares as a security in favour of IDBI Trusteeship Services Limited who are acting as trustee in connection with the NCD's issued by Gombedu Coffee Estates Private Limited	11,071,104	5.37%	IDBI Trusteeship Services Limited	11,071,104	5.37%
V.G. Siddhartha	63,945,904	31.04%	31.04%	12,325,536	5.98%	-	-	-	-	12,325,536	5.98%	-	12,325,536	5.98%
Dewanahani Info Technologies Pvt. Ltd	12,408,440	6.02%	6.02%	12,408,440	6.02%	-	-	-	-	12,408,440	6.02%	-	12,408,440	6.02%
Coffee Day Consultations Pvt.Ltd	12,288,416	5.96%	5.96%	-	-	-	-	-	-	-	-	-	-	-
Mrs. Kalavina Hegde	2,923,104	1.42%	1.42%	-	-	-	-	-	-	-	-	-	-	-
Mrs. Vasanthi Hegde	2,611,504	1.27%	1.27%	-	-	-	-	-	-	-	-	-	-	-
Mr S.V Ganganah Hegde	2,594,792	1.26%	1.26%	1,687,376	0.82%	-	-	-	-	1,687,376	0.82%	-	1,687,376	0.82%
Sivan Securities Pvt.Ltd	444,032	0.22%	0.22%	-	-	-	-	-	-	-	-	-	-	-
	108,267,296	52.56%	52.56%							37,492,456	18.19%		37,492,456	18.19%

For Gombedu Coffee Estates Pvt. Ltd.

Signature of the Authorised Signatory
 Place : Bangalore
 Date : 22.11.2016
Authorised Signatory