

By Mail

14TH November, 2016

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

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

Fax No: + 91-22-2659 8120

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

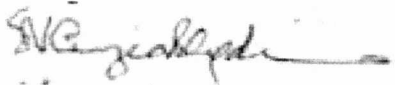
I wish to inform you that 16,87,376 equity shares of Rs.10/- each of Coffee Day Enterprises Limited are under Pledge as a security in favour of IDBI Trusteeship Services Limited who are acting as trustee in connection with the OCD's issued by Devadarshini Info Technologies Pvt Ltd

Please find enclosed 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,



S V Gangaiah Hegde

Enclosures: As Above

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

Name of the Target Company [TC]	Colfee 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	14.11.2016
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	S V Gangalal Hegde

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]					Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]		
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	1.65	Type of event (creation / release / investment)	Date of creation / investment / release of encumbrance	Type of encumbrance (pledge/lien/charge/other)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares
V.G Siddhartha	63,945,904	31.04%		3,400,000	1.65%	6.02							3,400,000	1.65%
Devadarshini Info Technologies Pvt Ltd	12,408,440	6.02%		12,408,440	6.02%								12,408,440	6.02%
Colfee Day Enterprises Pvt Ltd	12,269,416	5.95%												
Coniferu Colfee Estates Pvt Ltd	1,071,104	0.51%												
Mrs. Mahakala Hegde	2,323,104	1.12%												
Mrs. Vasanthi Hegde	2,011,504	1.27%												
TOTAL	108,267,296	52.55%											17,495,816	8.43%

Signature of the Authorised Signatory

Place : Bangalore
Date : 14.11.2016

