

Date: December 23rd, 2016

From,

S V Gangaiah Hegde,

PAN: BJXPG2915F

Address: #

Chetanahalli Estate, Cheekanhalli,

Bellur

Hassan-573115

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra East,

Mumbai 400 051

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the above subject, I would like to inform you that I have transferred my entire shareholding in Coffee Day Enterprises Limited of 2,594,792 Equity Shares by way of gift deed executed on December 21st, 2016 to Mr. V G Siddhartha - Son.

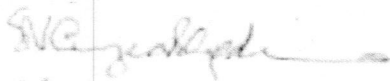
In this regard please find herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Further note that, the shares transferred were held under pledge and necessary disclosures will be done on release of this shares.

Please take the above intimation on records.

Thanking you,

Yours sincerely,



Signature:

Name: S. V. Gangaiah Hegde

Designation: Promoter group

CC - Coffee Day Enterprises Limited

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Coffee Day Enterprises Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Mr. S.V Gangaiah Hegde (Seller), Mr. V G Siddhartha (PAC) Mrs.Malavika Hegde (PAC) M/s. Coffeeday Consolidations Pvt.Ltd (PAC), M/s. Devadarshini Info Technologies Pvt Ltd (PAC), M/s. Gonibedu Coffee Estates Private Limited (PAC), Mrs. Vasanthi Hegde (PAC), M/s. Sivan Securities Pvt.Ltd (PAC)		
Whether the seller belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) , National Stock Exchange (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights by: S.V Gangaiah Hegde	2,594,792	1.26%	1.26%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)#	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c)	2,594,792	1.26%	1.26%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold by: S.V Gangaiah Hegde 21.12.2016*	2,594,792	1.26%	1.26%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c)	2,594,792	1.26%	1.26%

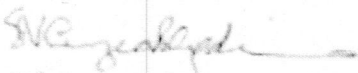
After the acquisition/sale, holding of:			
a) Shares carrying voting rights by: Vasanthi Hegde	0	0.00%	0.00%
b) Shares encumbered with the acquirer	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c)	0	0.00%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market disposal vide gift deed dated 21.12.2016		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.12.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	206,001,719 Equity Shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	206,001,719 Equity Shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	206,001,719 Equity Shares of Rs. 10 each.		

NOTE:

*On 21.12.2016, I gifted my entire shareholding in Coffe day Enterprises Ltd. being 26,34,004 Equity Shares to my Son (V. G. Siddhartha). The shares gifted were held under pledge and necessary disclosures under Regulation 31(2) will be done.

#Voting Rights being vested with the Pledgor

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



S.V Gangaiah Hegde

Place: Bangalore

Date: 23-12-2016