

By Mail

04<sup>TH</sup> January, 2017

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**

I wish to inform you that 82,000 equity shares of Rs.10/- each of Coffee Day Enterprises Limited are under Pledge as a security in favour of IDBI Trusteeship Services Limited in connection with the NCD's issued by Tanglin Developments Limited.

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.

I request you to kindly take the same on record.

Thanking you,

Yours faithfully,



**Malavika Hegde**

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 [TC]	Coffee Day Enterprises limited BSE Limited National Stock Exchange of India Limited
Names of the Stock Exchanges where the shares of the target company are listed	
Date of Reporting	04.01.2017
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	Malavika Hegde

Details of Encumbrance of Shares

Name of the Promoter(s) or PACs with firm	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	Type of event [creation / release / invocation]	Date of creation / invocation / release of encumbrance	Type of encumbrance [pledge/lien/ deposit/undertake/others]	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
V.G Siddhartha Gonibedu Coffee Estates Private Limited Devadarshini Info Technologies Pvt Ltd CoffeeDay Consolidations Pvt.Ltd	69,174,700 11,071,104 12,408,440 12,268,416	33.58% 5.37% 6.02% 5.96%	33.58% 5.37% 6.02% 5.96%	22,636,326 11,071,104 12,408,440 10,941,000	10.99% 5.37% 6.02% 5.31%	- - - -	- - - -	- - - -	- - - -	0 0 0 0	- - - -	- - - -	22,636,326 11,071,104 12,408,440 10,941,000	10.99% 5.37% 6.02% 5.31%
Mrs Malavika Hegde Sivan Securities Pvt.Ltd	3,038,104 444,032	1.47% 0.22%	1.47% 0.22%	28,000 444,000	0.01% 0.22%	Creation	21.12.2016	Pledge	Pledge of shares in favour of IDBI Trusteeship services Limited for the NCD's issued by Rangin Developments Limited	82000 0	0.04% 0	IDBI Trusteeship services limited	110,000 444,000	0.05% 0.22%
<b>TOTAL</b>	<b>108,404,796</b>	<b>52.62%</b>	<b>52.62%</b>										<b>57,616,870</b>	<b>27.97%</b>

*Malavika Hegde*

Signature of the Authorised Signatory  
Place : Bangalore  
Date : 04.01.2017