

COFFEE DAY CONSOLIDATIONS PRIVATE LIMITED

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: U30006KA2000PTC026590

By Mail

04TH 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

We wish to inform you that there are various pledges of equity shares of Rs.10/- each of Coffee Day Enterprises Limited as security in favour of various lenders in connection with the NCD's issued by the group company, Tanglin Developments Limited.

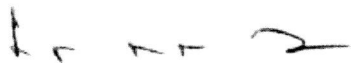
Please find enclosed relevant disclosures in the prescribed format as per Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Coffee Day Consolidations Private Limited



Authorized 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 [T/C]	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	04.01.2017
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	Coffee Day Consolidations 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]							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/charge/underlying 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 Ganibadi Coffee Estates Private Limited Devedarshini Info Technologies Pvt. Ltd	69,174,700 11,071,104 12,408,440	33.58% 5.37% 6.02%		25,895,702 11,071,104 12,408,440	12.57% 5.37% 6.02%	creation / release / invocation	- - -	- - -	Pledge of Shares in connection with the NCD's issued by Tanglin Developments Limited Pledge of Shares in connection with the NCD's issued by Tanglin Developments Limited Pledge of Shares in connection with the NCD's issued by Tanglin Developments Limited	0 0 0	- - -	- - -	25,895,702 11,071,104 12,408,440	12.57% 5.37% 6.02%			
Coffeeday Consolidations Pvt.Ltd	12,298,416	5.96%		10,941,000	5.31%	Creation	28.12.2016	Pledge	Pledge of Shares in connection with the NCD's issued by Tanglin Developments Limited	34,000	0.02%	IDBI Trusteeship Services Limited	10,975,000	5.33%			
				10,975,000	5.33%	Creation	27.12.2016	Pledge	Pledge of Shares in connection with the NCD's issued by Tanglin Developments Limited	68,000	0.03%	IDBI Trusteeship Services Limited	11,043,000	5.36%			
				11,043,000	5.36%	Creation	27.12.2016	Pledge	Pledge of Shares in connection with the NCD's issued by Tanglin Developments Limited	11,12,000	0.54%	IDBI Trusteeship Services Limited	12,155,000	5.90%			
Mrs Malavika Hegde Sivan Securities Pvt.Ltd	3,038,104 444,032	1.47% 0.22%		12,155,000 110,000 444,000	5.90% 0.05% 0.22%	Creation	27.12.2016	Pledge	Pledge of Shares in connection with the NCD's issued by Tanglin Developments Limited	21,000 0 0	0.01% - -	IDBI Trusteeship Services Limited	12,176,000 110,000 444,000	5.91% 0.05% 0.22%			
TOTAL	108,404,796	52.62%		52,62%									62,105,246	30.15%			

For Coffeeday Consolidations Pvt. Ltd.

Signature of the Authorised Signatory
Date : 04.01.2017

Place : Bangalore

Authorised Signatory