

COFFEE DAY ENTERPRISES LIMITED

**COFFEE
Day**

To,

National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237/38
takeover@nse.co.in

BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com

Ref:- Scrip Code(BSE):-539436
Symbol(NSE):-COFFEEDAY

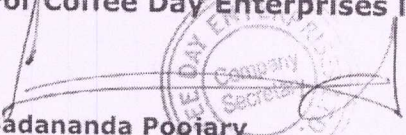
09th October, 2017

Dear Sir / Madam,


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

"As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1st 2017 to September 30th, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058."

For Coffee Day Enterprises limited


Sadananda Poojary
Company Secretary & Compliance Officer

For Link Intime India Private Limited


Authorized Representative



Regd. Office : 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore 560001 India T+91 80 4001 2345 F+91 80 4001 2987

CIN : L55101KA2008PLC046866 www.coffeeday.com

(Formerly Coffee Day Enterprises Private Limited & Coffee Day Resorts Private Limited)