By Mail

05th December, 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

Coffee Day Enterprises Limited 23/2 Coffee Day Square Vittal Mallya Road Bangalore – 560001

Ph: +91-80-40012345

Dear Sirs.

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

Fax No.:+91-22-22723121

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 there was a pledge of equity shares of Coffee Day Enterprises Limited in connection with the Loan availed by the Group Company.

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,

V.G.Siddhartha

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Enclosures: As Above

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Signature of the Authorised Signatory

Place : Bangalore Date : 05.12.2017

TOTAL 108,	Devadarsini Info Technologies PM Ltd 12; Coffeeday Consolidations PM Ltd 12; Malavika Hegde 3; Swan Securities PM Ltd 3;	Δ.	V.G. Siddhartha 69,	No. of shares	Name of the Promoter[s] or PACs with him Promo
108,404,796	12,408,440 12,268,416 3,038,104 444,032	11,071,104	69,174,700		Promoter Holding in the Target Company [1]
52.62%	5.96% 1.47% 0.22%	5.37%	33.58%	8	
52.62%	5.96% 1.47% 0.22%	5.37%	33,58%	% w.r.t. diluted share capital	
	12,408,440 12,267,673 3,000 444,000	26,654,602 11,071,104	26,597,602	No. of shares	Promoter holding aiready encumbered [2]
	6.02 5.96 0.00 0.22	12.94 5.37	12.91	% of total share capital	ready
		Creation	Creation	Type of event [creation / release / invocation]	De
		29.11.2017	29 11 2017	Type of event Date of creation / (creation / release / release of invocation) enoumbrance	
		Pledge	Pledge	Type of encumbrance loedcoelleringa disposal undertaking/others	
			Pledge of Shares in connection with the Loan availed by the Group Co	Reasons for encumbrance	Details of events pertaining to encumbrance [3]
		403000	57000	No. of shares	umbrance [3]
	0000	0 0.20%	0.03%	% of total share capital	
	gray 2002	Pledge of Shares in favour of IL & FS Securities Services Limited	Pledge of Shares in favour of IL & FS Securities Services Limited	Name of the entity in whose favour shares encumbered	
63,251,819	12,408,440 12,267,673 3,000 444,000		26,654,602	No. of shares	Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]
9 30.70%	5.96 9.00 0.22	50.00	12.94	% of total share capital	ng of ires] / release on [(2)-(3)]

Disclosure by the Promoterist to the stock exchanges and to the Target Company for encumbrance of shares Lineocation of encumbrance, in terms of Requisition 31(1) and 31(2) of SEBI Sustaintial Acquisition of Shares and Takeoweri Regulations, 2011

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

Name of the Target Company [TC]

Details of Engrumbance of Shares

Name of the promoter or PAC on whose shares encumbrance has been created / released finvoked

V.G.Siddhartha 05.12.2017

late of Reporting