

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**  
[cmlist@nse.co.in](mailto:cmlist@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](mailto:corp.relations@bseindia.com)

Dear Sirs,

10<sup>th</sup> April, 2017

**Regulation 40(10) (Certificate from PCS)-SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that as per Regulation 40(10), the Certificate from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2017

Please find the copy of the same.

Kindly take the same on record

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**



**Sadananda Poojary**  
**Company Secretary & Compliance Officer**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017.**

To,  
Coffee Day Enterprises Limited  
23/2, Coffee Day Square,  
Vittal Mallya Road,  
Bengaluru-560001

Dear Sir's,

I have examined the relevant Registers, papers and documents that were considered necessary of M/s. Coffee Day Enterprises Ltd (the "Company"), a company registered under the Companies Act 1956, having its registered office at 23/2, Coffee Day Square, Vittal Mallya Road, Bengaluru 560001 maintained by M/s. Link Intime India Private Limited (the "RTA"), for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us that to the best of our knowledge and belief necessary for the purpose of our certification, we hereby certify that the company and the RTA of the above Company have not received any physical instrument thereon for transfer, sub-division or consolidation or any other purposes for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017.

For **HRB & Co,**

*Company Secretaries*

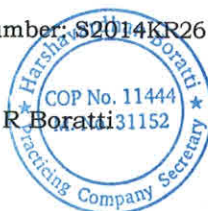
Firm's registration Number: S2014KR26150

CS Harshavardhan R Boratti

Proprietor

C. P. No. : 11444

Membership No. 31152



Place: Bangalore

Date: 08.04.2017