

COFFEE DAY ENTERPRISES LIMITED

Dated: 25/09/2017

To,
The Bombay Stock Exchange *
Surveillance Department

Dear Sir / Madam,

Subject: Search/Survey conducted by the Income Tax Department on Coffee Day Enterprises Ltd & its Subsidiaries

This is with reference to your e.mail dated 21/09/2017 with regard to the search/survey conducted by the Income Tax Department on Coffee Day Enterprises Ltd & its Subsidiaries.

In this regards it may be noted that Search/Survey under section 132 / 133A was carried out by the Income Tax authorities on the Company & its subsidiaries starting 21st Sept 2017 & ending 24th Sept 2017.

We wish to inform that we have extended full co-operation to the Income Tax Authorities. Further we submit that there is no information discovered which would have a significant impact on the Financial position of Coffee Day Enterprises & its subsidiaries.

Further any information which is considered to have material impact in nature discovered later will be intimated to the Exchange immediately

Thanking You,

Yours faithfully,

Compliance Officer

Coffee Day Enterprises Ltd