

# DEVADARSHINI INFO TECHNOLOGIES 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: U72200KA2001PTC028895

By Mail

27<sup>TH</sup> September, 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**

We wish to inform you that there were some pledges and releases of equity shares of Coffee Day Enterprises Limited in connection with the OCD's issued by the 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.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Devadarshini Info Technologies Private Limited

  
Authorized Signatory

Enclosures: As Above

Disclosure by the Promoter[s] to the stock exchanges and to the Target Company for 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 [TC]	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	27.09.2017
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Devadarshini Info Technologies 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 share [creation [2+3] / release [2]-[3] / invocation [2]-[3]]	
	No. of shares	% of total share capital	% of total diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release of encumbrance	Type of encumbrance (pledge / release / shares)	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 Gorebuddi Coffee Estates Private Limited	69,174,700 11,071,104	33.58% 5.37%	33.58% 5.37%	27,058,282 11,071,104	13.13% 5.37%	-	-	-	Release of Shares in connection with the share pledge for the CCD issued by the Company	0	-	Release from DBI Trusteeship Services Limited	27,058,282 11,071,104	13.13% 5.37%			
Devadarshini Info Technologies P.L. Ltd	12,408,440	6.02%	6.02%	12,408,440	6.02%	Release	19.09.2017	Pledge	Pledge of Shares in connection with the share pledge for the CCD issued by the Company	6928440	3.36%	Pledge of Shares in favour of DBI Trusteeship Services Limited	5,480,000 12,408,440	2.66% 6.02%			
CoffeeDay Consultants P.L.Ltd	12,268,416	5.96%	5.96%	6,928,440 12,265,500	3.36% 5.95%	Pledge	21.09.2017	Pledge	Pledge of Shares in connection with the share pledge for the CCD issued by the Company	5480000	2.66%	Pledge of Shares in favour of DBI Trusteeship Services Limited	12,408,440 12,265,500	6.02% 5.95%			
Mrs Malavika Hegde Sivan Securities P.L.Ltd	3,038,104 444,032	1.47% 0.22%	1.47% 0.22%	110,000 444,000	0.05% 0.22%	-	-	-	-	0	-	-	110,000 444,000	0.05% 0.22%			
<b>TOTAL</b>	<b>108,404,796</b>	<b>52.62%</b>	<b>52.62%</b>											<b>63,357,326</b>	<b>30.76%</b>		

Signature of the Authorised Signatory  
**FOR DEVADARSHINI INFO TECHNOLOGIES PVT. LTD**  
 Place : Bangalore  
 Date : 27.09.2017  
 Nishu  
 AUTHORISED SIGNATORY