

**By Mail**

**03<sup>rd</sup> November, 2018**

**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**

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

**Fax No.:+91-22-22723121**

Dear Sirs,

**Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

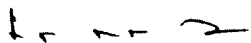
I wish to inform you that there was a Pledge/Release of equity shares of Coffee Day Enterprises Limited in connection with the loan availed by the Group Company.

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  
Authorized Signatory**

Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of 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	03.11.2018
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	V.G.Siddhartha

Details of Release/Pledge of Shares

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 shares (creation [2]-[3]) / release (1)-[3] / invocation [2]-[3] / invocation [2]-[3])		
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	% w.r.t. diluted share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/charge/other)	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	6,91,74,700	32.75%	32.75%	3,35,25,757	15.87%	15.87%	Creation	29.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	1770000	0.84%	Release of shares from I.L & FS Securiflex Services Ltd	3,52,95,757	16.71%
				3,67,42,757	16.71%	17.39%	Creation	29.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	1447000	0.68%	Release of shares from I.L & FS Securiflex Services Ltd	3,67,42,757	17.39%
				3,72,67,757	17.39%	17.64%	Creation	26.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	525000	0.25%	Pledge of Shares in favour of Shapoorji Pallonji Finance P Limited	3,72,67,757	17.64%
				3,73,92,757	17.64%	17.70%	Creation	29.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	125000	0.06%	Pledge of Shares in favour of Shapoorji Pallonji Finance P Limited	3,73,92,757	17.70%
				3,80,42,757	18.01%	18.01%	Creation	26.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	650000	0.31%	Pledge of Shares in favour of Shapoorji Pallonji Finance P Limited	3,80,42,757	18.01%
				3,90,42,757	18.48%	18.48%	Creation	29.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	1000000	0.47%	Pledge of Shares in favour of Shapoorji Pallonji Finance P Limited	3,90,42,757	18.48%
Gombedu Coffee Estates Private Limited	1,10,71,104	5.24%	5.24%	1,10,71,104	5.24%	5.24%	-	-	-	-	0	0	-	1,10,71,104	5.24%
Devadashni Info Technologies Pvt Ltd	1,24,08,440	5.87%	5.87%	1,24,08,440	5.87%	5.87%	-	-	-	-	0	0	-	1,24,08,440	5.87%
Coffee Day Consolidations Pvt Ltd	1,22,68,415	5.81%	5.81%	1,22,68,173	5.81%	5.81%	-	-	-	-	0	0	-	1,22,68,173	5.81%
Malavika Hospide	56,39,000	4.05%	4.05%	56,39,000	4.05%	4.05%	-	-	-	-	0	0	-	56,39,000	2.67%
Shiva Securities Pvt Ltd	4,44,032	0.21%	0.21%	4,44,000	0.21%	0.21%	-	-	-	-	0	0	-	4,44,000	0.21%
<b>TOTAL</b>	<b>11,39,29,198</b>	<b>53.85%</b>	<b>53.85%</b>	<b>4,44,000</b>	<b>53.85%</b>	<b>53.85%</b>					<b>0</b>			<b>9,08,85,474</b>	<b>38.29%</b>

*(Handwritten signature)*