

COFFEE DAY CONSOLIDATIONS PRIVATE LIMITED

No. 2/23, 1st Floor, 12th Cross, Swimming Pool Extension, Malleshwaram, Bangalore - 560 003. India

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CIN: U30006KA2000PTC026590

By Mail

02ND 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

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 was a Pledge of equity shares of Coffee Day Enterprises Limited in connection with the loan availed by the Group Company.

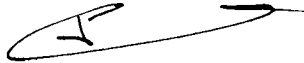
Please find enclosed relevant disclosures in the prescribed format as per Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Coffee Day Consolidations P Limited



Authorized Signatory

Disclosure 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 3(1)(i) and 3(1)(j) 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	02.11.2018
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Coffee Day Consolidations P 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 shares [creation (2)-(3) / release (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 / release / invocation	Type of encumbrance [pledge/lien/charge/underlying/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%	2,67,45,757	12.66%	12.66%					0			2,67,45,757	12.66%
Gurubada Coffee Estates Private Limited	1,10,71,104	5.24%	5.24%	1,10,71,104	5.24%	5.24%					0			1,10,71,104	5.24%
Devadarshini Info. Technologies Pvt Ltd	1,24,08,440	5.87%	5.87%	1,24,08,440	5.87%	5.87%			Pledge of Shares in connection with the Loan availed by the Group company		0			1,24,08,440	5.87%
Coffee Day Consolidations Pvt Ltd	1,22,68,416	5.81%	5.81%	1,22,67,173	5.81%	5.81%	Release	24.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	12000	0.01%	Release of shares from Shapoorji Palloni Financial Services Limited	1,22,55,173	5.80%
Mallavika Hegde	85,62,808	4.05%	4.05%	56,39,000	2.67%	2.67%	Creation	25.10.2018	Pledge	Pledge of Shares in connection with the Loan availed by the Group company	13000	0.01%	Pledge of shares in favour of Shapoorji Palloni Financial Services Limited	1,22,68,416	5.81%
Shan Securities Pvt Ltd	4,44,032	0.21%	0.21%	4,44,000	0.21%	0.21%					0			4,44,000	0.21%
TOTAL	11,39,25,198	53.93%	53.93%	6,85,76,474	32.46%	32.46%								6,85,76,474	32.46%