

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
takeover@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**

Dear Sir/s,

21st December, 2018

Sub.: Reg. 30- Intimation of Incorporation of a Wholly-owned subsidiary

This is to inform you that the Company has incorporated a wholly-owned subsidiary, "**COFFEE DAY KABINI RESORTS LIMITED**".

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in '**Annexure-A**' to this disclosure letter.

Kindly take the same on records.

Thanking you,
Yours Truly,

For **Coffee Day Enterprises Limited**

Sadananda Poojary
Company Secretary & Compliance Officer
M. No.: F5223



'Annexure-A'**A. Name of the Incorporated Entity, details in brief**Name of the Entity: **Coffee Day Kabini Resorts Limited**

Turnover : Not Applicable

B. Whether the incorporation/ acquisition would fall within related party transactions and whether the promoter/promoter group has any interest in the entity being incorporated/ acquired? If yes, whether the same is in arm's length?

No

C. Industry to which the entity being incorporated/ acquired belongs:

Hospitality

D. Objects and effect of Incorporation/ Acquisition

Incorporated as a wholly-owned subsidiary of the Company, for business purposes.

E. Brief details of any governmental or regulatory approvals required for the incorporation/ acquisition.

Not Applicable

F. Indicative time period for completion of the incorporation/ acquisition

Not Applicable

G. Nature of Consideration, whether cash consideration or share swap and details of the same.

Subscription to Equity Shares



H. Cost of incorporation/ Acquisition or the price at which shares are incorporated/ acquired

Rs. 70/-

I. Percentage of shareholding

100% - Wholly Owned Subsidiary

J. Brief background about the entity incorporated/ acquired in terms of products/ line of business, history of last 3 years turnover, country in which the incorporated/ acquired entity has presence and any other significant information

Line of Business: Hospitality business

Turnover of last 3 years: Not applicable

Country in which the incorporated entity has presence: India

Kindly take the same on record.

For **Coffee Day Enterprises Limited**


Sadananda Poojary
Company Secretary & Compliance Officer
M. No.: F5223

