

COFFEE DAY CONSOLIDATIONS 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: U30006KA2000PTC026590

By Mail

28TH February, 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

We wish to inform you that there was a pledge of equity shares of Coffee Day Enterprises Limited in connection with the NCD's issued 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

Enclosures: As Above

Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / revocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	Corfee 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	28.02.2018
Name of the promoter or PAC or whose shares encumbrance has been created / released / invoked	Corfee 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 [2] + [3] / invocation [2] + [3]		
	No. of shares	% of total share capital	% w.r.t. diluted share capital	% of total share capital	No. of shares	% of total share capital	Type of event [creation / release / invocation]	Date of creation / release of encumbrance	Type of encumbrance [acquisition / disposal / under take / others]	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.Siddhina Gorbenr Corfee Estates Private Limited Derevatin info technologies Pvt.Ltd	89,174,700 11,071,104 12,408,440	32.75% 5.24% 5.87%	- - -	29,081,802 11,071,104 12,408,440	12.35% 5.24% 5.87%	4.67% 0.05% 0.15%	- - -	- - -	- - -	- - -	10,920,573 115,000 325,000	5.17% 0.05% 0.15%	- - -	28,081,802 11,071,104 12,408,440	12.35% 5.24% 5.87%
Corfee Day Consolidations Pvt.Ltd Mahaev Hedge Share Securities Pvt.Ltd	12,298,416 8,882,596 444,032	5.87% 4.05% 0.27%	- - -	9,888,873 1,15,000 325,000	4.67% 0.05% 0.15%	- - -	Package - -	28.02.2018 - -	Package - -	Package of shares in connection with the NCD's issued by the Group company	10,920,573 0 0	5.17% - -	Package of shares in favour of (CBI) Trusteeship Services Limited	10,920,573 115,000 325,000	5.17% 0.05% 0.15%
TOTAL	113,929,198	53.93%	53.94%								69,922,819	28.84%			

For Corfee Day Consolidations Pvt. Ltd.

Authorised Signatory