SIVAN SECURITIES 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: U67120KA1994PTC015647

By Mail

21st March, 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 Term 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 Sivan Securities P Limited

Authorized Signatory

Enclosures: As Above

Disciosure by the Promotorist to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance of encumbrance in terms of Requisition 31(1) and 31(2) of SEBIS design to Acquisition of Shares and Takeoversl Regulations, 2011

Name of the Target Company [TC]					Coffee Day Enterprises limited	prises limited		esend.		
Names of the Stock Exchanges where					BSE Limited					
the shares of the target company are					National Stock Exchange of India Limited	change of India	Limited			
Date of Reporting					21.03.2018					
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	shares d /invoked				Sivan Securities P limited	P limited				
Details of Encrumbance of Shares										
Name of the Promoter(s] or PACs with him	Promoter Hold	ling in the Targ	Promoter Holding in the Target Company [1]	Promoter holding already encumbered [2]	already			Det	Details of events pertaining to encumbrance [3]	umbrance [3]
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	Type of event [creation / release / invocation]	Type of event Date of creation / [creation /	Type of encumbrance [pledgelflerknen dieposal undertakeng/others	Reasons for encumbrance	No. of shares
V.G. Sidchartha Gonibed Coffee Estates Private Limited Devadatshin lift of Technologies Pvt Ltd Coffeeday Consolidations Pvt.Ltd Nalavika Hegde	69,174,700 11,071,104 12,408,440 12,268,416 8,562,506	32.75% 5.24% 5.87% 5.81% 4.05%	32.75% 5.24% 5.87% 5.81% 4.05%	26.206.602 11.071.104 12.408.440 10.920.673 115,000	12.41 5.24 5.87 5.17 0.05	1 1 1 1 1				00000
Sivan Securities Pvt.Ltd	444,032	0.21%	0.21%	326,000	0.15	Creation	19.03.2018		Pledge of shares in connection with the Term Loan availed by Pledge the Group company	₹18000
For SIVAN SECURITIES PV	PVT: L1	53.93%	53.93%							
	Catherine son section									

% of total Name of the entity in whose share capital favour shares encumbered

No. of shares % of total share capital

25,206,602 11,071,104 12,408,440 10,920,673 (15,000

5.24 5.87 5.17 0.05

Post event holding of encumbered shares (creation [(2)+(3)] / release ((2)-(3) / invocation ((2)-(3))

Pledge of shares in favour of Axis Bank Ltd(Term Loan availed from Shapcorii 0.06% Pallonii Finance P Limited)

61,165,819 444,000

28.95%

0.21

Authorised Signatory