

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

09th April, 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 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 Coffee Day Consolidations P Limited



Authorized Signatory

Enclosures: As Above

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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 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	09/04/2018
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 [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	Type of event [creation / release / invocation]	Date of creation / release of encumbrance	Type of encumbrance [charge/lien/pledge/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. Sridhartha	69,174,700	32.75%		26,746,632	12.66%		-			0	-		26,746,632	12.66%
Gomibettu Coffee Estates Private Limited	11,071,104	5.24%		11,071,104	5.24%		-			0	-		11,071,104	5.24%
Devadarshini Info Technologies Pvt Ltd	12,408,440	5.87%		12,408,440	5.87%		-			0	-		12,408,440	5.87%
Coffeeday Consolidations Pvt Ltd	12,298,416	5.81%		11,887,673	5.53%	Creation	28.03.2018	Pledge	Pledge of shares in connection with the term loan availed by the Group company	36,700	0.17%	Pledge of shares in favour of Clix Capital Financial Services P Ltd	12,054,673	5.71%
Maravala Hegde	8,552,508	4.05%		115,000	0.05%		-			0	-		115,000	0.05%
Sri Venkateswara Pvt Ltd	444,032	0.21%		444,032	0.21%		-			0	-		444,032	0.21%
TOTAL	113,923,191	53.93%		53,923,191	25.33%					36,700	0.17%		62,819,819	29.75%

For Coffeeday Consolidations Pvt. Ltd.

Authorised Signatory

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