

DEVADARSHINI INFO TECHNOLOGIES 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: U72200KA2001PTC028895

By Mail

25TH 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 Devadarshini Info Technologies P Limited


Authorized Signatory

Enclosures: As Above

Discipline 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 [1C]	Corflex 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	25.04.2018
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Devarashtra Info Technologies 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]				Past 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	Type of event (creation / release / invocation)	Date of creation / release of encumbrance	Type of encumbrance (pledge, undercharge, 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. Siddhartha Gonbield Coffee Estates Private Limited	69,174,700 11,071,104	32.75% 5.24%		25,489,757 11,071,104	12.07% 5.24%	-	-	-	-	0	-	-	25,489,757 11,071,104	12.07% 5.24%
Devarashtra Info Technologies Pvt. Ltd. Corflex Day Enterprises Pvt. Ltd. Malviya Hedge Sivan Securities Pvt.Ltd	12,408,440 12,888,416 8,562,576 444,032	5.87% 5.81% 4.05% 0.21%		5,480,000 12,054,673 5,639,000 444,000	2.50% 5.71% 2.67% 0.21%	Creation	15.04.2018	Pledge	Pledge of shares in connection with the term loan raised by the Group company	25,00,000 0 0 0	1.18% - - -	Pledge of Shares to DBI Trusteeship Services Limited in connection with the Loan raised from Standard Chartered Private Equity	7,880,000 12,054,673 5,639,000 444,000	3.78% 5.71% 2.67% 0.21%
TOTAL	113,929,198	53.93%		53,93%						62,888,534	29.67%			

for Devarashtra Info Technologies Pvt Ltd

Authorised Signatory

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