

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
cmlist@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 Sirs,

13th April, 2018

Regulation 40(9) (Certificate from PCS)-SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 40(9), a Certificate from Practicing Company Secretary for the half year ended 31st March, 2018 is enclosed herewith for your reference and records.

Please find the copy of the same.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



Sadananda Poojary
Company Secretary & Compliance Officer
F5223



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st March 2018**

To,
Coffee Day Enterprises Limited
23/2, Coffee Day Square,
Vittal Mallya Road,
Bengaluru-560001

Dear Sir's,

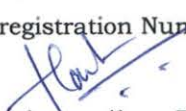
I have examined the relevant Registers, papers and documents that were considered necessary of M/s. Coffee Day Enterprises Ltd (the "Company"), a company registered under the Companies Act 1956, having its registered office at 23/2, Coffee Day Square, Vittal Mallya Road, Bengaluru 560001 maintained by M/s. Link Intime India Private Limited (the "RTA"), for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us that to the best of our knowledge and belief necessary for the purpose of our certification, we hereby certify that the company and the RTA of the above Company have not received any physical instrument thereon for transfer, sub-division or consolidation or any other purposes for the period from 1st October, 2017 to 31st March, 2018.

For **HRB & Co,**

Company Secretaries

Firm's registration Number: **826141026150**


CS Harshavardhan R Baratti

Proprietor

C. P. No. : 11444

Membership No. 9490



Place: Bangalore
Date: 13.04.2018