MALAVIKA HEGDE

To,

The National Stock Exchange of India Limited **Manager-Listing** **Exchange Plaza,** **Bandra Kurla Complex, Bandra (East)** **Mumbai – 400 051** **Tel No.: 022-2659 8237/38** **Symbol: COFFEEDAY**	**BSE Limited** **General Manager-DSC** **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort,** **Mumbai – 400 001** **Tel No.: 022-2272 2039** **Scrip Code: 539436**

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, 'other than' those already disclosed during the financial year ended on 31st March 2021.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly,
For on behalf of all the Promoters of Coffee Day Enterprises Limited

Malavika Hegde
Chief Executive Officer

Place : Bangalore
Date : 06th April 2021

CC to :
The Audit Committee
Coffee Day Enterprises Limited
No. 23/2, Coffee Day Square Vittal
Mallya Road Bangalore KA 560001 IN