

To,

10th April, 2023

<b>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</b>	<b>BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436</b>
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Dear Sirs,

**Regulation 74(5) Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5), SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from our Registrar and Transfer Agent, Link Intime India Private Limited, for the quarter ended 31<sup>st</sup> March 2023 for your reference and records.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

**Sadananda Poojary  
Company Secretary & Compliance Officer  
F5223**

Enclosure: as above

Date- 04th April, 2023

To,  
Company Secretary  
Coffee Day Enterprises Limited  
23/ 2, Coffee Day Square,  
Vittal Mallya Road,  
Bengaluru, Karnataka, 560001

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended March 31, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
Associate Vice President-Client Relations