

To,

**The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38**

Dear Sir/Ma'am,

Date: 14th December 2020

Ref: Query mail received on 7th December 2020 for Clarification on financial results submitted on 25th November 2020 for Quarter/Year ended 31st March, 2020

Sub: Re-submission of Financial Results under Regulation 33(3) of SEBI (LODR) Regulations, 2015: Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2020

This is in response to the queries raised on financial results submitted by the company on 25th November 2020 for the quarter/year ended 31st March 2020.

Query 1: The Company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

Response: *The Company has resubmitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), 2016 & SEBI Circular No. CIR/CFD/CMD/56/2016 to the Stock Exchange on 11th December 2020.*

Query 2: Financial results submitted is not as per format prescribed by SEBI (Please clarify)

Response: *The Company has resubmitted the Financial results as per format prescribed by SEBI to the Stock Exchange on 11th December 2020.*

Query 3: Standalone Statement of Cash Flow not submitted

Response: *The Company has resubmitted the financial results including Standalone Statement of Cash Flow to the Stock Exchange on 11th December 2020.*

Query 4 : Financial results not submitted within 30 minutes from end of board meeting.

Response: *The Meeting concluded at 11.10 PM and the same was submitted at 11.31 PM which is well within the stipulated time.*

Query 5: Further, the note 3 states that audited results are subject to Limited Review, but auditor report is submitted for consolidated results.

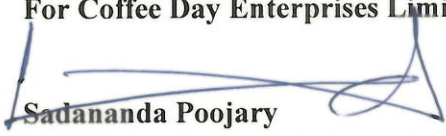
Response: *It was typographical error, revised financial results including notes to it is resubmitted to stock exchange on 11th December 2020. Kindly take the same on record.*

Kindly take the same on record.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



Sadananda Poojary

Company Secretary & Compliance Officer

M. No.: F5223