

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 the Quarter ended 30th June 2020

Sub: Re-submission of Financial Results under Regulation 33(3) of SEBI (LODR) Regulations, 2015: Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020

This is in response to the queries raised on the financial results submitted on 25th November 2020 for quarter ended 30th June 2020

Query 1: 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 2: Financial results not signed by authorized signatory/ies

Response: *The Chairman of the Company attended the Board meeting through video conference and the meeting concluded at 11.10 PM. Therefore the chairman confirmed his approval through mail. Signed copy of the financial results signed by the Chairman is resubmitted to the exchanges on 11th December 2020.*

Kindly take same on record.

Thanking you,
Yours Truly,

For Coffee Day Enterprises Limited



**Sadananda Poojary
Company Secretary & Compliance Officer
M. No.: F5223**