

August 21, 2019

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

Dear Sir/Madam,

**Sub: Clarification/Confirmation on news item appearing in “Media/Publication”/
NSE/CM/Surveillance/8476**

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

With reference to your email dated August 21, 2019, the Company wishes to inform you that the news article appearing in economic times - “ITC considering to pick stake in Coffee Day”, is factually incorrect and the company is unaware of the said news.

The Company has made, and will continue to make, all requisite disclosures/intimations to the stock exchanges in compliance with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including Regulation 30 thereunder.

Thanking you,

Yours faithfully,
For Coffee Day Enterprises Limited

SADANANDA
THIMMA
POOJARY

Digitally signed by SADANANDA THIMMA
POOJARY
DN: c=IN, o=Personal, postalCode=560076,
st=Karnataka
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425c500a959956a0702a090e0c0a011819,
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67924c678f8855d495100b11c40c0f1da2a
05, cn=SADANANDA THIMMA POOJARY
Date: 2019.08.21 17:40:32 +05'30'

Sadananda Poojary
Company Secretary and Compliance Officer
F5223