

To,

National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38
takeover@nse.co.in

BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com

Dear Sirs,

20TH March, 2018

Sub: Reg 30 of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015 read with schedule iii of part A 1.

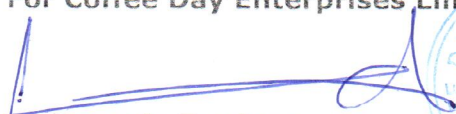
This is to inform you that the Company has entered in to a agreement for exercising of voting rights with Mr.V.G.Siddhartha on 19th March, 2018 wherein Mr. V. G. Siddhartha has agreed that with respect to 54,69,750 (3.34%) shares of Mindtree Limited owned by him, he shall vote alongside and in tandem with Coffee Day Enterprises Limited. The title and ownership of the 54,69,750 shares of Mindtree Limited shall continue to belong exclusively to Mr. V. G. Siddhartha. It is clarified that no shares of Mindtree Limited or voting rights with respect to 5469750 (3.34%) shares of Mindtree Limited have been transferred by Mr. V. G. Siddhartha.

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A to this letter.

This is for your kind perusal, kindly take the same on record.

Yours Truly,

For Coffee Day Enterprises Limited


Sadananda Poojary
Company Secretary & Compliance Officer



Annexure-A**Name of the Target Entity, details in brief such as Size, Turnover etc**

The Company has entered in to a agreement for exercising of voting rights with Mr.V.G.Siddhartha wrt Equity shares of Mindtree Ltd.

Whether the acquisition would fall within related party transactions and whether the promoter/promoter group have any interest in the entity being acquired?, if yes, whether the same is in arms length ?

The acquisition is a related party transaction for the company, and the same is in arms length basis.

Industry to which the entity being acquired belongs

IT Services

Objects and effect of Acquisition

The Parties acknowledge that CDEL holding substantially higher number of shares in the Company and being professionally managed, will be in a better position to apply judgement and decide on exercise voting rights judiciously for the overall benefit of the Parties.

Brief details of any governmental or regulatory approvals required for the acquisition.

Not Applicable

Indicative time period for completion of the acquisition

NA

Nature of Consideration, whether cash consideration or share swap and details of the same.

No Consideration

Cost of Acquisition or the price at which shares are acquired**Percentage of shareholding/control acquired/ number of shares acquired**

NA

COFFEE DAY ENTERPRISES LIMITED



Brief background about the entity acquired in terms of products/ line of business acquired , date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information

Equity shares of Mindtree Limited, 05th August, 1999, India

Kindly take the same on record.

For Coffee Day Enterprises Limited

Sadananda Poojary

Company Secretary & Compliance Officer

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