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
cmlist@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

Coffee Day Enterprises limited
23/2, Coffee Day Square
Vittal Mallya Road
Bangalore-560001

Dear Sirs,

02nd April, 2019

Sub: Disclosure of Shareholding as on 31.03.2019 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011

Please find attached the annual disclosure under Reg 30 [1] and [2] of the SEBI [SAST] Regulations, 2011 for the shareholding in the Target Company viz. Coffee Day Enterprises Limited as on 31st March, 2019.

We request you to take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

V.G.Siddhartha
Chairman and Managing Director
Coffee Day Enterprises Limited

Encl:As stated

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Coffee Day Enterprises Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):

a. ~~Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

S.NO	NAME OF THE PROMOTER/PROMOTER GROUP	NO.OF SHARES	PERCENTAGE
1	V.G.Siddhartha	69,174,700	32.75
2	Devadarshini Info Technologies Private Limited	12,408,440	5.87
3	Coffee Day Consolidations Private Limited	12,268,416	5.81
4	Gonibedu Coffee Estates Private Limited	11,071,104	5.24
5	Sivan Securities Private Limited	444,032	0.21
6	Malavika Hegde	8,562,506	4.05
	Total	**113,929,198**	**53.93**

4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31st of the year, holding of:			
a) Shares	**113,929,198**	**53.93**	**53.93**
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**113,929,198**	**53.93**	**53.93**

Signature of the Authorised Signatory

Place: Bangalore

Date: 02nd April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.