

COFFEE DAY ENTERPRISES LIMITED



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,

03rd June, 2016

Sub: Reg 30 of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015-Letter of Intent issued by Kamarajar Port Limited to the Subsidiary Sical Iron Ore Terminals Limited

This is to inform you that the Company's Subsidiary M/s Sical Iron Ore terminals Limited have been awarded the Letter of Intent vide Letter No.KPL/OP/3.12/85 dated 02nd June, 2016 for modification of the existing Iron Ore terminal on "as is where is" to also handle common user coal at kamarajar port on DBFOT basis by Kamarajar Port Limited.

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

Yours Truly,

For Coffee Day Enterprises Limited

A handwritten signature in blue ink, appearing to read "Sadananda Poojary", with a stylized flourish at the end.

Sadananda Poojary
Company Secretary & Compliance Officer