

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 Sir/s,

August 09th, 2018

Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Statutory Auditors of the Company

Dear Sir/Madam

At the Audit Committee/ Board of Directors meeting held today, the Audit Committee and the Board have recommended to the shareholders the appointment of M/s.B.S.R & Associates LLP, Chartered Accountants (FRN: 116231W/W-100024) as the Statutory Auditors of the Company to hold office for Five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 15th Annual General Meeting in the year 2023 in the place of M/s. B.S.R & Co. LLP, Chartered Accountants (FRN:101248W/W-100022) whose one term of office is liable to retire at the ensuing Annual General Meeting.

A brief profile of the Auditors is attached herewith.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited


Sadananda Poojary
Company Secretary & Compliance Officer



Profile of B S R & Associates LLP

B S R & Associates. ('the firm') was constituted on 01 December 1996 having firm registration no. as 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14 October 2013 thereby having a new firm registration no. 116231W/ W-100024. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra –400 011 .

B S R & Associates LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.

B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara, and Kochi.

