

COFFEE DAY ENTERPRISES LIMITED

COFFEE
Day[®]

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,

28th March, 2017

Sub: Reg 30 of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015.

This is to inform you that, step-down subsidiary of the Company "Way2Wealth Brokers Private Limited" has transferred entire [100%] shares in its subsidiary namely Way2Wealth Illuminati Pte. Limited to Alphagrep Securities Private Limited a fellow subsidiary w.e.f 28th March, 2017

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