

COFFEE DAY ENTERPRISES LIMITED



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

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

Ref:- Scrip Code(BSE):-539436
Symbol(NSE):-COFFEEDAY

08th January , 2021

Dear Sir / Madam,

Sub:- Annual Secretarial Compliance Report

Ref: SEBI circular No. CIR/CFD/CMD1/27 /2019 date 08th February, 2019

With reference to SEBI circular No. CIR/CFD/CMD1/27 /2019 date 08th February, 2019, we are submitting herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2020.

Please take the same on record.

Thanking You

For Coffee Day Enterprises limited

A handwritten signature in blue ink, appearing to read "Sadananda Poojary", written over a horizontal line.

Sadananda Poojary
Company Secretary & Compliance Officer
F5223