



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
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CIN No. : L74899DL1995PLC069839

June 6, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: VBL	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180
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Subject: Newspaper Advertisement pertaining to notice for transfer of Unclaimed Dividend & corresponding Equity Shares to the Investor Education and Protection Fund

Dear Sir / Madam,

Pursuant to the provisions of provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisement pertaining to notice for transfer of Unclaimed Dividend & corresponding Equity Shares to the Investor Education and Protection Fund published in "Business Standard" in English and Hindi language on June 6, 2024 are enclosed herewith.

The same is also available on website of the Company at www.varunbeverages.com.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

Encl.: As above

BEYOND MAJORITY-MARK DEBATE

5 regional parties stare at an existential crisis

RAGHAV AGGARWAL
New Delhi, 5 June

As the Bharatiya Janata Party (BJP) went into a huddle with the Telugu Desam Party (TDP) and the Janata Dal (United) to stitch an alliance on Wednesday, and Congress — backed by the Samajwadi Party and the Indian National Congress — looked all set to mount a serious challenge to the coalition, the regional parties suddenly found themselves in the spotlight.

But not all were that lucky. At least five regional parties, which gave chief ministers and at one point sent scores of MPs to the Parliament, drew a blank this time and were staring at an existential crisis.

For the first time since the party was founded in 1997, Biju Patnaik's Biju Janata Dal (BJD) drew a blank in Lok Sabha elections.

In assembly elections, the results of which were also declared on Tuesday, the party failed to reach the majority mark for the first time since 2009.

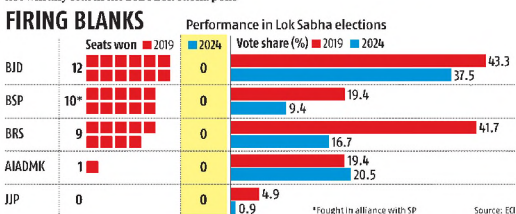
Patnaik, who had been Odisha's chief minister for over 24 years, now has to step aside and let a Bharatiya Janata Party (BJP) leader take oath for the top post.

In Lok Sabha elections, BJD's vote share dropped from 43.32 per cent in 2019 to 37.5 per cent but the number of seats it won fell from 12 out of 21 to zero this year.

In the assembly elections, BJD managed to win 51 of 147 seats with a 5 percentage points drop in its vote share to 40.22 per cent. This is its worst performance to date in both elections. BJD was among the



The BSP led by Mayawati (top) and Naveen Patnaik-led BJD were among the parties that could not win any seat in the 2024 Lok Sabha polls



regional parties which once held sway over the voters but failed to secure even one seat this year.

In the neighbouring Uttar Pradesh, a similar story was unfolding for Mayawati's Bahujan Samaj Party (BSP). Once considered to be the voice of Dalits, the party seems to have lost its grip on the state. The party failed to open its account in the elections and lost over 10 percentage points of vote share to 9.39 per cent. In 2019, it had secured 10 seats in Lok Sabha with a vote share of 19.42 per cent, but it was fighting in a pre-poll alliance with the SP. Up north in Haryana, the relatively younger Jannayak Janta Party (JJP) also saw a dismal show losing all 10 seats in the state.

On most seats, it had to for-

go its deposit. Until March this year, it was a part of the BJP-led coalition that ruled Haryana. It had failed to win a seat in the 2019 elections as well but this year, its vote share has shrunk from 4.9 per cent to a dismal 0.87 per cent.

In Telangana, K Chandrashekar Rao's Telangana Rashtra Samithi also failed to open its account. The fall was gradual. It had won 11 seats in 2014, nine in 2019, and zero in 2024.

KCR had faced a similar fate in December last year when his party was ousted in the assembly elections by the Congress party for the first time since the state came into existence in 2014.

Further south in Tamil Nadu, the All India Anna Dravida Munnetra Kazhagam (AIADMK) — founded by the

political heavyweight MG Ramachandran and later groomed by J Jayalalithaa — also failed to make a mark.

In the first election it was fighting without the BJP-led National Democratic Alliance (NDA), AIADMK lost all 32 seats it contested in Tamil Nadu.

Its alliance partners Desiya Murpokku Dravida Kazhagam (DMDK), the Social Democratic Party of India (SDPI), and the Puthiya Thamilzhagam (PT), also failed to win any of the remaining seven seats in the state.

Its performance in the 2019 elections, when it had won one seat, had also signalled that it was reducing in stature. It was starkly different from the 37 seats the party won in the 2014 General Elections.

ALL IN A DAY

Biden, Putin greet Modi on election win

Several world leaders, including the US President Joe Biden, Russian President Vladimir Putin, British Prime Minister (PM) Rishi Sunak and Italian PM Giorgia Meloni congratulated PM Narendra Modi on Wednesday on the victory of the Bharatiya Janata Party-led coalition in the general elections.

Biden said the friendship between the US and India was only growing as both unopposed future of unlimited potential.

Putin spoke to PM Modi and congratulated him on his party's success in general elections.

China congratulated the PM and said both countries should "look to the future" to advance bilateral relations, frozen since the Galwan incident four years ago, on a "healthy and stable track".

'Judges reflect continuity of values amid polls'



While elections lie at the core of India's constitutional democracy, judges reflect a sense of continuity of constitutional values that protect the system, Chief Justice of India D Y Chandrachud has said. He was addressing the Oxford Union Society on Tuesday. Asked about political and societal pressures he may have faced while handing down judgments, the Chief Justice stated that he has never faced a "sense of political pressure from the powers that be" in his 24 years as a judge.

Meity will continue to take initiatives in new govt: Secretary

S. Krishnan, secretary, Ministry of Electronics and Information Technology, said the policy roadmap for the ministry will continue going ahead and build on past legacies. "We have a number of initiatives that have been in the works, and with the new government forming up, we will put those as the ministry's agenda," said Krishnan at the sidelines of a Software Technology Park of India event. **BS REPORTER**

Kejriwal's interim bail plea dismissed by Delhi court

A city court on Wednesday dismissed Delhi Chief Minister Arvind Kejriwal's application for interim bail on medical grounds in the money laundering case linked to the alleged excise policy scam. Special Judge Raveja directed the Tihar jail authorities to take care of his medical needs in judicial custody. The judge also extended Kejriwal's judicial custody till June 19. **PII**

FROM PAGE 1

Bulls stage ₹17 trillion recovery as worries about Modi 3.0 ease

However, concerns about the government's ability to enact politically challenging reform measures continue to weigh on investors' minds. Sunil Thirumala, executive director, GEM Equity Strategist at UBS, wrote: "While political stability should help ensure continuity in policy agenda, we see the risk of populist bias in the third term (targeted towards lower-income strata) and change in economic policy dynamics with tougher reforms getting pushed further out."

Market analysts have suggested that the election verdict could lead to re-evaluation of investment strategies, particularly towards certain stocks in capital goods, electric utilities, and PSUs. This shift in focus could potentially reshape the investment landscape in these sectors.

"The 2024 election results may finally compel investors (institutional and retail) to focus more on numbers and less on narratives. We



would watch for any change in the stance of retail investors, who have been the major force behind the market regarding flows," wrote Sanjeev Prasad, managing director & co-head of Kotak Institutional Equities. All the Sensex constituents gained, with HDFC Bank, which rose 4.6 per cent, contributing the most to index gains, followed by ICICI Bank, which rose 3.3 per cent. All the sectoral indices on the BSE gained. Telecom stocks rose the most, and their index on the BSE rose 6 per cent. Overall, 2,560 stocks advanced and 1,261 stocks declined on the exchange.

Coalition govt may find it difficult to pass major reforms: Rating agencies

Moody's Ratings said near-term economic momentum masks structural weaknesses that pose risks to long-term potential growth with high levels of youth unemployment across sectors and weakness in productivity growth in the sovereign's large agriculture sector continuing to constrain its growth potential.

Pranjib Bhandari, chief India economist at HSBC, expects "easy" reforms like capex thrust on infrastructure, improving food supply management, maintaining inflation at 4 per cent, and providing easy credit to small firms to continue, which generates the base case of 6.5 per cent growth potential. "Interestingly, most of these reforms were via executive action, so a slower legislative process may not impact them immediately," she adds.

However, reforms that require legislative action like improving the goods and services tax structure, land, labour, farm, judiciary, and bureaucratic reforms may prove hard to undertake.

Samiran Chakraborty, chief economist at Citigroup, said there was brisk fiscal space available to the government, which can be used for some new spending, focused on the poor, women, and rural areas, but capex focus is likely to remain.

"The broad agenda of infrastructure, manufacturing, and technology to take India's economy forward, most likely would not take a back seat. However, the contentious structural reforms might be delayed till some of the political headwinds for NDA recede," said Chakraborty. "Welfare spending could rise, but that can coexist with gradual fiscal consolidation as tax growth is strong. Moreover, the economy appears in good shape in terms of growth and stability," he said.

Varun Beverages Limited

Registered Office: F-27, Okhla Industrial Area, Phase I, New Delhi - 110020. Tel: +91 11 41706720
Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122002 (Haryana)
Tel: +91 124 4543100, E-mail: compliance@varunbeverages.com, Website: www.varunbeverages.com
Corporate Identity Number: L74899G11995PLC069329

NOTICE

Subject: Transfer of Unclaimed Dividend and corresponding Equity Shares to the Investor Education and Protection Fund ("IEPF") Account

The provisions of Section 124(8) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended, inter-alia provides for transfer of unclaimed dividend for a period of seven years from the date of transfer to unpaid dividend account and transfer of corresponding equity shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account.

In compliance with the above-mentioned Rules, a separate communication has been sent to all the registered equity shareholders whose dividend (interim dividend for the financial year 2017) is lying unclaimed for seven consecutive years and corresponding equity shares are liable to be transferred to IEPF. List of such equity shareholders (including DPID - Client ID / Folio No.) is available on website of the Company at https://varunbeverages.com/wp-content/uploads/2024/08/IEPF-Shares_VB_PL.pdf.

Aforesaid equity shareholders are requested to forward the requisite documents as per the above-mentioned communication to KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"), to claim the unclaimed dividend amount. In the event, valid claim is not received on or before September 14, 2024, the Company will proceed to transfer said unclaimed dividend and corresponding equity shares in favour of IEPF Authority without any further notice and after such transfer, equity shareholders/claimants can claim the transferred unclaimed dividend along with corresponding equity shares from the IEPF Authority.

In this connection, please note the following:

- (i) In case you hold equity shares in physical form: New share certificate(s) will be issued in favour of IEPF Authority without further notice. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- (ii) In case you hold equity shares in electronic form: Your demat account will be debited for the equity shares liable for transfer to IEPF Authority without further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and corresponding equity shares transferred to IEPF Authority pursuant to the said Rules.

For any information/clearifications on this matter, the concerned equity shareholders / claimants may write to the Company at compliance@varunbeverages.com or to the RTA i.e. KFIN Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, Toll Free No.: 1800-309-4001, E-mail: id:omward@kfinfinch.com

For and on behalf of
Varun Beverages Limited
Sd/-
Rawi Batra
Chief Risk Officer & Group Company Secretary

Date: June 5, 2024
Place: Gurugram

TATA
TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Narain Road, Mumbai-400 001
Tel: 022-66659292 Fax: 022-66679177 E-mail: tci@tata.com
www.tatainvestment.com

PUBLIC NOTICE

87th Annual General Meeting (AGM):

This is to inform that the 87th AGM of the Members of the Company will be convened at 11.30 a.m. (IST) on Tuesday, July 9, 2024, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and latest dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read with Circular dated January 5, 2022 and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.

The e-copy of the 87th Annual Report of the Company for the FY 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tatainvestment.com and on the website of NSDL at www.evoting.nsdl.com and also will be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com. The Company shall send copy of physical Annual Report for the FY 2023-24 to those Members, who request the same at tci@tata.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by submitting the Investor Service Request Form (Form ISRF) duly filled signed along with the supporting documents.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Alternatively, the Members may register their email addresses with Link Intime India Private Limited ("LIPL"), the Registrar and Transfer Agent of the Company, on a temporary basis, in order to receive the Annual Report for the FY 2023-24, by visiting the link https://liplweb.linkintime.com/EmailReg/Email_Register.html on or before July 2, 2024.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, June 19, 2024 to Wednesday, June 26, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 87th AGM and payment of Dividend of Rs. 28/- (2800%) per Ordinary Shares of Rs.10 each of the Company. The dividend, if approved by the Members, will be paid on or after Wednesday, July 10, 2024.

- (i) To all the Beneficial Owners as at the end of the day on Tuesday, June 18, 2024, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- (ii) To all Members in respect of shares held in physical form, whose names are on the Company's Register of Members after giving effect to valid transmission/transposition etc. in respect of requests lodged with the Company as of the close of business hours on Tuesday, June 18, 2024.

SEBI vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from April 1, 2024 dividend to Members holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only if the folio is KYC compliant i.e. the details of PAN, choice of nomination, contact details, mobile no. complete bank details and specimen signatures are registered.

In case of non-updating of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc., shall be paid upon furnishing all the aforesaid details in entirety.

The Members are also encouraged to register their bank details with the Company's RTA/respective Depository Participant to receive the dividends, if declared at the AGM, directly into their bank account through approved electronic mode of payment. To receive the dividend on time, Members holding shares in physical form should be KYC compliant and receive the dividends directly in their bank accounts through Electronic Clearing Service or any other means. Members are requested to send the following documents to our RTA - Link Intime India Private Limited, latest by Tuesday, June 18, 2024:

- a. Form NO. ISRF-1 duly filled and signed by the holders stating their name, folio number, complete address with pincode, and the following details relating to the bank account in which the dividend is to be received:
 - i. Name of Bank and Bank Branch;
 - ii. Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions;
 - iii. 11 digit IFSC Code; and
 - iv. 9 digit MICR Code.
- b. Original copy of cheque bearing the name of the Member or first holder, in case shares, are held jointly;
- c. Self-attested copy of the PAN Card of all holders; and
- d. Self-attested copy of any document such as AADHAR Card, Driving License, Election Identity Card, Passport in support of the address of the Member as registered with the Company.
- e. Form ISRF2 duly filled signed: The signature of Members should be attested by the Bank Manager.
- f. Form SH 13 - Nomination form of ISRF - to opt out from Nomination.

The above Investor Service Request Forms (ISRF) are available at RTA's website at <https://www.linkintime.com> → Resources → Downloads → KYC → Formats for KYC.

Members who would like to avail tax exemption on the dividend being paid by the Company are requested to email the Forms 15H/ Forms 15G or any other documents as applicable at Dividend@tatainvestment.com on or before June 15, 2024.

The intimation is available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and will also be available on the Company's website www.tatainvestment.com.

For Tata Investment Corporation Limited
Sd/-
Jamshed Patel
Company Secretary and Chief Compliance Officer

Place: Mumbai
Dated: June 5, 2024

