То

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com

Security Code: 540180

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

Sub: <u>Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir / Madam,

Statutory Disclosure as required under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed.

You are requested to kindly take the same on record.

Yours faithfully,

Vivek Gupta Promoter Group

Encl.: As above

CC: Chief Risk Officer & Group Company Secretary

Varun Beverages Limited F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110020

## Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)					Varun Beverages Limited									
3	Names of the Stock Exchanges where the shares of the Target Company are listed Date of Reporting					a. National Stock Exchange of India Limited b. BSE Limited 28.06.2022									
4		e Promoter o has been creat				Vivek Gupta									
5 Details of the creation/invocation/release of encumbrance:															
	Name of the Promoter holding in the target company (1) (s) or PACs with him*		mpany	Promoter alrea encumbe	ady ered (2)	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocatio n)	Date of creation/ release/ invocation of encumbran ce	Type of encumbra nce (pledge / lien /non disposal undertakin g/others)	Reasons for encumbrance **	Numbe r	% of share capital	Name of the entity in whose favour shares encumber ed***	Number	% of total share capital	
	Ravi Kant Jaipuria (Promoter)	116734060	17.97	Nil	N.A.	-	-	-	-	1	-	-	Nil	N.A.	
	Varun Jaipuria (Promoter)	104171974	16.04	Nil	N.A.	-	-	-	-	-	-	-	Nil	N.A.	
	RJ Corp Limited (Promoter)	177900412	27.39	Nil	N.A.	-	-	-	-	-	-	-	Nil	N.A.	

Dhara Jaipuria (Promoter Group)	6799	0.00	Nil	N.A.	-	,	1	-	( <del>-</del>		-	Nil	N.A.
Devyani Jaipuria (Promoter Group)	15755955	2.43	Nil	N.A.	•	•			,		•	Nil	N.A.
Vivek Gupta (HUF) (Promoter Group)	6750	0.00	Nil	N.A.						.A.		Nil	N.A.
Vivek Gupta (Promoter Group)	465300	0.07	100000	0.01	Creation	17.06.2022	Pledge	On credit of Bonus Shares, already pledged shares are automatically adjusted and no. of pledged shares is increased	50000	0.01	HSBC Bank	150000	0.02

Signature of Authorised Signatory

Place: Gurugram Date: 28.06.2022

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.