



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com
CIN No. : L74899DL1995PLC069839

January 8, 2020

To,

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
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Sub: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended December 31, 2019

Dear Sir / Madam,

In accordance with the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by Practicing Company Secretary for the half year ended December 31, 2019.

Further, please note that the Company is following 1st January to 31st December as its financial year in terms of Section 2 (41) of the Companies Act, 2013 as approved by the Company Law Board.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary



Encl.: As above



JASVINDER KAUR & CO.

(Practicing Company Secretary)

KF-83, New Kavi Nagar, Ghaziabad- 201 002, Mob. 9891290253,

Email: jasvin75@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST DECEMBER, 2019

We have examined all Registers, files, forms and other documents relating to Varun Beverages Limited (the Company), having its Registered Office at F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110 020, INDIA, maintained by KFIN TECHNOLOGIES PRIVATE LIMITED, having Office at Karvy Selenium, Tower B, Plot 31 and 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, INDIA- Registrar and Share Transfer Agent; pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company during the period from 01.07.2019 to 31.12.2019 for the purpose of issuing the Half Yearly Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that there were no instances of transfer, transmission or transposition, consolidation, sub-division, renewal, exchange, issuance of duplicate and split certificates during half year period from 01.07.2019 to 31.12.2019.

For Jasvinder Kaur & Co.


Jasvinder Kaur
Practicing Company Secretary
M.No.: F7244
CP No.: 7700
UDIN: F007244B000019773



Date: 07/01/2020
Place: Gurugram