



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.rjcorp.in
CIN No. : L74899DL1995PLC069839

January 15, 2019

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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Subject: Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended December 31, 2018

Dear Sir / Madam,

In accordance with the provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate received from CS Simranjeet Singh, Practicing Company Secretary for the half year ended December 31, 2018.

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
Membership no.- F5746

Encl. As above



S SIMRANJEET & ASSOCIATES
COMPANY SECRETARIES

G-547, Rishi Nagar, Rani Bagh,
Nearby Sainik Vihar Gate No.1,
Delhi-110034
Mob: +91 9911559131
email: cs.simranjeetsingh@gmail.com

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

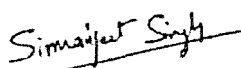
FOR THE HALF YEAR ENDED ON DECEMBER 31, 2018

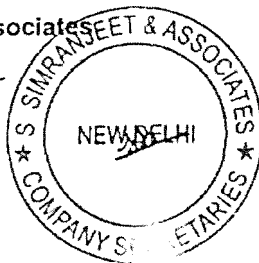
I have examined all Securities Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Varun Beverages Limited (The Company)**, having its Registered Office at F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020, India, maintained by Karvy Fintech Private Limited, having office at Karvy Selenium, Tower B, Plot 31 and 32, Gachibowli Financial District, Nanakramguda, Hyderabad- 500032, India - Registrar and Share Transfer Agent of the Company, pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company for the period from **01/07/2018** to **31/12/2018** for the purpose of issuing the Half Yearly Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, I hereby certify that

a) The Company has issued share certificate(s) relating to the transfer, transmission or transposition, consolidation, issuance of duplicates thereof in respect of requests received during half year period from **01/07/2018** to **31/12/2018** within the stipulated time period from the date of lodgement of requests for. transfer, transmission or transposition, consolidation, issuance of duplicates thereof excepting those rejected on technical grounds;

b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For S Simranjeet & Associates


CS Simranjeet Singh
Proprietor
M.No.: A33958
CP No.: 20249



Date: 11.01.2019
Place: Delhi