



# VARUN BEVERAGES LIMITED



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

July 29, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 <b>Email:</b> <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code:</b> 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Email :</b> <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol :</b> VBL
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**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares**

Dear Sir/Madam,

Further to our letters dated June 17, 2019, July 10, 2019 and July 20, 2019, we wish to inform that the Share Allotment Committee of Board of Directors of the Company, at its meeting held today, allotted 9,13,27,613 Bonus Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of One (1) equity share of Rs. 10/- each for every Two (2) existing equity shares of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on July 27, 2019, i.e. record date fixed for this purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 1,82,65,52,250 divided into 18,26,55,225 equity shares of Rs. 10/- each to Rs. 2,73,98,28,380 divided into 27,39,82,838 equity shares of Rs. 10/- each.

As part of the aforesaid allotment 10,083 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the Trust created for this purpose. The Trust through its Trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

You are requested to take the above on record.

Yours faithfully,  
For Varun Beverages Limited

Ravi Batra  
Chief Risk Officer & Group Company Secretary

