



# 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

July 22, 2021

To,

|   |  |
|---|--|
| National Stock Exchange of India Ltd.<br>Exchange Plaza, Block G, C/1, Bandra Kurla<br>Complex, Bandra (E), Mumbai – 400 051<br>Email: cmlist@nse.co.in<br><b>Symbol: VBL</b> | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001<br>Email: corp.relations@bseindia.com<br><b>Security Code: 540180</b> |
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**Subject: Change in Registrar and Share Transfer Agent of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated May 3, 2021, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "KFin Technologies Private Limited (formerly Karvy Fintech Private Limited)" to "Link Intime India Private Limited" w.e.f. 21.07.2021. [Letters received from National Securities Depository Limited dated 20.07.2021 and Central Depository Services (India) Limited dated 20.07.2021 (received on 22.07.2021) are enclosed herewith]

The contact details of new RTA are as under:

Link Intime India Private Limited  
Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC  
C-1 Block, Near Savitri Market, Janakpuri  
New Delhi-110058  
Tel No.: +91 11 49411000  
Fax No.: +91 11 41410591  
E-mail: delhi@linkintime.co.in  
Website: www.linkintime.co.in  
SEBI Registration No.: INR000004058

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, KFIN Technologies Private Limited (old RTA) and Link Intime India Private Limited (new RTA) is under process and same will be intimated in due course.

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

II/PP/DEMAT/2021/0139

July 20, 2021

**Mr. RaviBatra**  
Chief Risk Officer & Group Company Secretary  
**Varun Beverages Limited**  
Plot no 31  
Institutional Area  
Sector 44  
Gurgaon (Haryana) - 122002

Dear Sir,

**Sub: Change of R&T Agent for connectivity for Varun Beverages Limited**

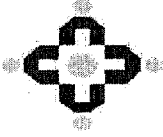
We refer to your letter intimating change of R&T Agent for electronic connectivity from KFIN TECHNOLOGIES PRIVATE LIMITED to Link Intime India Private Limited, Mumbai . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 21, 2021 . Consequent to the change, KFIN TECHNOLOGIES PRIVATE LIMITED will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 21, 2021 and Link Intime India Private Limited, Mumbai may commence as the R&T Agent on July 21, 2021 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

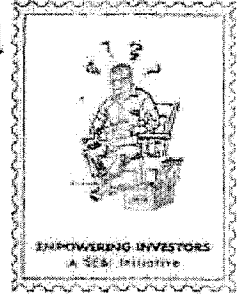
Yours faithfully,

MUNGLE  
PRATHMESH  
**Prathmesh Mungle**  
Senior Manager

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|--|--|
| Cc :   |  |
| <p><b>Mr. M.R.V. Subrahmanyan</b><br/>Head Operations - Corporate Registry<br/><b>KFIN TECHNOLOGIES PRIVATE LIMITED</b><br/>Karvy Seleniun Tower B, Plot No. 31 &amp; 32<br/>Financial District Gachibowli,<br/>Hyderabad - 500032</p> | <p>You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD July 20, 2021 to the target SHR viz. Link Intime India Private Limited, Mumbai .</p>   |
| <p><b>Mr. Ramakrishnan</b><br/>Compliance Officer<br/><b>Link Intime India Private Limited, Mumbai</b><br/>C 101, 247 Park<br/>L.B.S. Marg<br/>Vikhroli West<br/>Mumbai - 400 083</p>  | <p>We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Link Intime India Private Limited, Mumbai and also benpos statements as of the cut off date.</p> |



# Central Depository Services (India) Limited



CDSL/ISS/RB/RTA-CH/2021-22/12586

20-Jul-2021

The Company Secretary  
Varun Beverages Limited  
Plot No.31  
Sector 44  
Gurugram - 122002, Harayana

Dear Sir,

**Sub: Change in RTA from Kfin Technologies Pvt. Ltd. To Link Intime India Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Kfin Technologies Pvt. Ltd.** To **Link Intime India Pvt. Ltd.** on **20-Jul-2021**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Rupali Kinalekar**  
Asst. Vice President – Admission Cell

*CC: Kind Attn. :* **Mr. Chetan Choudhari**  
Team Leader - Processing  
Link Intime India Pvt Ltd  
C-101, 1 Floor, 247 Park,  
L.B.S. Marg,  
Vikhroli (West)  
Mumbai - 400083