

## VARUN BEVERAGES LIMICED



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 27, 2021

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

Subject: <u>Disclosure under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated</u>
November 26, 2018

Dear Sir/Madam,

We would like to confirm that in terms of provisions of Clause 2.2 of the above mentioned SEBI Circular, Varun Beverages Limited ("our Company") is not identified as a "Large Corporate" as on December 31, 2020, as Company follows 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, therefore the requirement of initial disclosure as required under Clause 4 of the above mentioned Circular are not applicable on our Company.

You are requested to take the above on record.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra

Chief Risk Officer & Group Company Secretary