



# 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

June 14, 2021

To,

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 <b>Symbol: VBL</b>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>
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**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares**

Dear Sir/Madam,

Further to our letters dated May 3, 2021, May 21, 2021 and June 4, 2021, we wish to inform that the Share Allotment Committee of Board of Directors of the Company, at its meeting held today, allotted 14,43,44,360 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 June 12, 2021, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 288,68,87,200 divided into 28,86,88,720 Equity Shares of Rs. 10/- each to Rs. 433,03,30,800 divided into 43,30,33,080 Equity Shares of Rs. 10/- each.

As part of the aforesaid allotment 16,857 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**

