



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.varunbeverages.com
CIN No. : L74899DL1995PLC069839

January 12, 2024

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 Symbol: VBL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180
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Sub: Certificate of Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended December 31, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has complied with Regulation 7(2) of the aforesaid regulations in relation to both physical and electronic share transfer facility maintained by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company registered with SEBI for the period from 01.01.2023 to 31.12.2023 (both days inclusive). The certificate received by Company from KFin Technologies Limited is enclosed.

Further, please note that the Company is following 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.

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

Encl.: As above

Ref: VBVL/SE/2024

12th January, 2024

The Compliance Officer
BSE Limited
Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
Dalal Street, Fort
MUMBAI -400 001

The Compliance Officer
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra -Kurla Complex
Bandra East,
Mumbai -400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended December 31, 2023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on December 31, 2023 all the activities in relation to both Physical and Electronic share transfer facility for Varun Beverages Limited ("Company") were entirely maintained by **KFin Technologies Limited** (CIN: L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

Varun Beverages Limited

Chief Risk Officer & Group Company Secretary



KFin Technologies Limited

(Vijayashailu Je.N)

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649