



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

January 6, 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
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Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended December 31, 2020

Dear Sir / Madam,

To comply with the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certificate issued by Practicing Company Secretary for the Half Year ended December 31, 2020 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



JASVINDER KAUR BHATIA

(Jasvinder Kaur & Co.)

Practicing Company Secretary

KF- 83, New Kavi Nagar, Ghaziabad- 201002, Mob. 9891290253

Email: jasvin75@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST DECEMBER, 2020

We have examined all Registers, files, forms and other documents relating to Varun Beverages Limited (the Company) having its Registered Office at F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110 020, India, maintained by KFINTECHNOLOGIES PRIVATE LIMITED (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent, having Office at Selenium Building, Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, India, pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company during the period from 01.07.2020 to 31.12.2020 for the purpose of issuing the Half Yearly Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that there were no instances of transfer, transmission or transposition, consolidation, sub-division, renewal, exchange, issuance of duplicate and split certificates during half year period from 01.07.2020 to 31.12.2020.

Yours' truly



Jasvinder Kaur Bhatia

Practicing Company Secretary

M.No.: F7244

CP No.: 7700

Unique Identification No. I2007UP595700

Peer Review Certificate No. 984/2020

UDIN: F007244B001862438

Date: 06/01/2021

Place: Ghaziabad