



# 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 12, 2022

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 Year ended December 31, 2021**

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 Year ended December 31, 2021 is enclosed.

Further, please note that the Company is following 1<sup>st</sup> January to 31<sup>st</sup> 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.

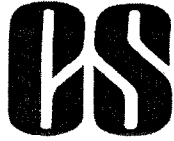
Thanking You,

Yours Truly,  
For Varun Beverages Limited

  
Ravi Batra  
Chief Risk Officer & Group Company Secretary



Encl.: As above



# JASVINDER KAUR & CO.

(Practicing Company Secretary)

KF-83, New Kavi Nagar, Ghaziabad- 201 002, Mob. 9891290253,

Email: [jasvin75@gmail.com](mailto:jasvin75@gmail.com)

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

FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> DECEMBER, 2021

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 **LINK INTIME INDIA PRIVATE LIMITED\***, Registrar and Share Transfer Agent, having Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400 083 and Head Office at Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company during the period from 01.01.2021 to 31.12.2021 for the purpose of issuing the 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, transposition, sub-division, consolidation, renewal, exchange, issuance of duplicate and split certificates or endorsement of calls/ allotment monies during the period from 01.01.2021 to 31.12.2021, except instance(s) of transmission of shares which were processed and certificate(s) issued within the stipulated period under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: F007244C002123336



Date: 11/01/2022

Place: Ghaziabad

*\*The Registrar and Share Transfer Agent of the Company was changed from "KFin Technologies Private Limited (formerly Karvy Fintech Private Limited)" to "Link Intime India Private Limited" w.e.f. 21.07.2021*