

January 12, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>	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>
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**Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Statutory Disclosure as required under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed.

You are requested to kindly take the same on record.

Yours faithfully,

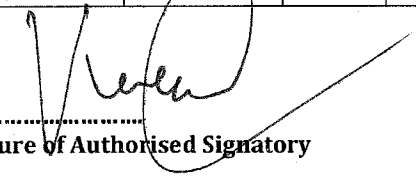
  
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**Vivek Gupta**  
**Promoter Group**

**Encl.:** As above

**CC:** Chief Risk Officer & Group Company Secretary  
Varun Beverages Limited  
F-2/7, Okhla Industrial Area,  
Phase I, New Delhi - 110020



Dhara Jaipuria (Promoter Group)	4533	0.00	Nil	N.A.	-	-	-	-	-	-	-	-	Nil	N.A.
Devyani Jaipuria (Promoter Group)	10503970	2.43	Nil	N.A.	-	-	-	-	-	-	-	-	Nil	N.A.
Vivek Gupta (Promoter Group)	310200	0.07	Nil	N.A.	Creation	30.12.2021	Pledge	Pledge against facility taken from Bank	100000	0.02	HSBC Bank	100000	0.02	

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Signature of Authorised Signatory

Place: Gurugram

Date: 12.01.2022

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.