



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 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended December 31, 2023

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 Financial Year ended December 31, 2023 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 & CO.

(Practicing Company Secretary)

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

Email: jasvin75@gmail.com

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

FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER, 2023

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 **KFIN TECHNOLOGIES LIMITED***, Registrar and Share Transfer Agent, having its Registered & Corporate Office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India-500032; pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company during the period from 01.01.2023 to 31.12.2023 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, consolidation, renewal, exchange, issuance of duplicate certificates or endorsement of calls/allotment monies during the period from 01.01.2023 to 31.12.2023, except issue of certificates upon sub-division/split of Equity Shares of the Company from 1(One) Equity Share having face value of Rs. 10/- each fully paid-up, into 2 (Two) Equity Shares having face value of Rs. 5/- each fully paid-up (duly approved by the Equity Shareholders through Postal Ballot on June 2, 2023), within the stipulated period under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law(s).

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: F007244E003155070



Date: 12 /01/2024

Place: Ghaziabad

**The Registrar and Share Transfer Agent of the Company was changed from "Link Intime India Private Limited" to "KFin Technologies Limited" w.e.f. 04.01.2023.*