



# 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.rjcorp.in  
CIN No. : U74899DL1995PLC069839

July 11, 2017

To,

<p>The BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 022-2272 3121, 2037, 2061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p><b>Security Code No. 540180</b></p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 # 022-2659 8237, 8238, 8347, 8348 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p><b>Symbol : VBL</b> <b>Series : EQ</b></p>
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**Subject: Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended June 30, 2017**

Dear Sir / Madam,

In accordance with the provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate received from Dolly Vilacha & Co., Practicing Company Secretaries for the half year ended June 30, 2017.

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**

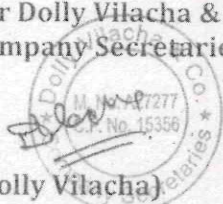
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30TH JUNE, 2017**

We have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files 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 **Karvy Computershare Private Limited**, having Office at Karvy Selenium, Tower B, Plot 31 and 32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032, INDIA - Registrar and Share Transfer Agent, pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company during the period from 01.01.2017 to 30.06.2017 for the purpose of issuing the Half Yearly Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- a) The Company has issued share certificate(s) relating to the transfer, transmission or transposition, consolidation, issuance of duplicates thereof, in respect of requests received during half year period from 01.01.2017 to 30.06.2017 within the stipulated time period from the date of lodgment of requests for transfer, transmission or transposition, consolidation, issuance of duplicates thereof excepting those rejected on technical grounds;
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Dolly Vilacha & Co.  
Company Secretaries

  
(Dolly Vilacha)  
ACS: 27277  
C.P. No.: 15356

Place: New Delhi  
Date: 11<sup>th</sup> July, 2017