



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. : L74899DL1995PLC069839

January 15, 2018

To,

<p>The BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 corp.relations@bseindia.com</p> <p>Security Code No. 540180</p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 cmlist@nse.co.in</p> <p>Symbol : VBL Series : EQ</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 December 31, 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 CS Jasvinder Kaur, Practicing Company Secretary for the half year ended December 31, 2017.

You are requested to kindly take the same on record.

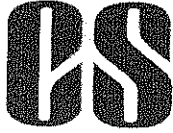
Thanking You,

Yours Truly,
For Varun Beverages Limited


Ravi Batra
Chief Risk Officer &
Group Company Secretary



Encl. As above



JASVINDER KAUR & CO.

(Practicing Company Secretary)

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

Email: jasvin75@gmail.com

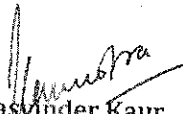
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST DECEMBER, 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-500032, INDIA- Registrar and Share Transfer Agent; pertaining to transfer, transmission or transposition and issuance of duplicate securities of the Company during the period from 01.07.2017 to 31.12.2017 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, I 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 01.07.2017 to 31.12.2017 within the stipulated time period from the date of lodgement of requests for transfer, transmission or transposition, consolidation, issuance of duplicates thereof excepting those rejected on technical grounds;
- b) Share Certificates in respect of registers for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Jasvinder Kaur & Co.


Jasvinder Kaur
Practicing Company Secretary
M.No.: F7244
CP No.: 7700



Date: 15.01.2018
Place: Ghaziabad