



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 4, 2023

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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Subject: Change in Registrar and Share Transfer Agent of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated August 1, 2022, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "KFin Technologies Limited" w.e.f. 04.01.2023. [Letters received from National Securities Depository Limited dated 03.01.2023 and Central Depository Services (India) Limited dated 04.01.2023 are enclosed herewith]

The contact details of new RTA are as under:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32
Financial District, Nanakramguda
Serilingampally Mandal
Hyderabad - 500 032
Tel No.: 1800 309 4001
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com
SEBI Registration No.: INR000000221

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (previous RTA) and KFin Technologies Limited (new RTA) is under process and same will be intimated in due course.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited


Ravi Batra
Chief Risk Officer & Group Company Secretary



Encl.: As above

II/RJ/DEMAT/2023/0002

January 03, 2023

Mr. RaviBatra
Chief Risk Officer & Group Company Secretary
Varun Beverages Limited
Plot no 31
Institutional Area
Sector 44
Gurgaon (Haryana) - 122002

Dear Sir,

Sub: Change of R&T Agent for connectivity for Varun Beverages Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 04, 2023 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 04, 2023 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on January 04, 2023 .

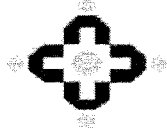
In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M
MEHTA
Digitally signed by
RAKESH M MEHTA
Date: 2023.01.03 14:45:24
+05'30'

Rakesh Mehta
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 03, 2023 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Selenium Tower B, Plot No. 31 & 32 Financial District , Nanakramguda, Gachibowli Hyderabad - 500032	We request you to confirm (as per enclosed format), that the control positions (NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/RP-SK/RTA-CH/2022-23/518

04-January-2023

THE COMPANY SECRETARY
VARUN BEVERAGES LIMITED
PLOT NO. 31, INSTITUTIONAL AREA,
SECTOR - 44, GURGAON
HARYANA - 122002

Dear Sir,

Sub: Change in RTA from Link Intime India Pvt. Ltd. to Kfin Technologies Ltd

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **LINK INTIME INDIA PVT. LTD.** to **KFIN TECHNOLOGIES LTD** on **04-January-2023**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

SHAH NILESH
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: cn=SHAH NILESH RAJENDRAPRASAD, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
ou=ASSISTANT VICE PRESIDENT, postalCode=400013,
st=Maharashtra,
2.5.4.20=349384a9c02d72b92e180f5c48525ca93d700bb7c68df6bc
ba1bbd3b10d4f4,
serialNumber=1868552APC1382F386AE95308692835F8E1BD,
serialNumber=3C0FEA91E2C90377C4D86C950DCB396C6E538825
AF5A5E723CE9822F53E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2023.01.04 10:04:49 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : MR. S. P. VENUGOPAL
KFIN TECHNOLOGIES LTD.
SELENIUM TOWER B, PLOT 31-32,
GACHIBOWLI, FINANCIAL DISTRICT
NANAKRAMGUDA - 500032
HYDERABAD

Regd. Office : Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone : 91-22-2302 3333, Fax : 91-22-2300 2043, Website : www.cdslindia.com
CDSL: L67120MH1997PLC112443