



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

June 17, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email : cmllist@nse.co.in Symbol : VBL
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Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Bonus Issue of Equity Shares

Dear Sir/Madam,

At the start of Silver Jubilee year of the Company, and in appreciation of continuing support from the shareholders of the Company, the Board of Directors at their meeting held today (started at 10:30 A.M. and concluded at 11:30 A.M.), recommended Bonus Issue of Equity Shares in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 2 (Two) Equity Shares of Rs. 10/- each held by the shareholders of the Company as on the record date, subject to the approval of shareholders through Postal Ballot.

The details pertaining to the Bonus Issue of Equity Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure - I.

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



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Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Whether Bonus is out of free reserves created out of profits or share premium account	The Bonus shares will be issued out of securities premium account of the Company available as at December 31, 2018.
2	Bonus Ratio	1 (One) equity share of Rs. 10/-each for every 2 (Two) existing equity shares of Rs. 10/- each held as on a record date.
3	Details of share capital - pre and post Bonus issue	<u>Pre-Bonus paid-up share capital:</u> Rs. 1,82,65,52,250 divided into 18,26,55,225 equity shares of Rs. 10/- each. <u>Post-Bonus paid-up share capital:</u> Rs. 2,73,98,28,380 divided into 27,39,82,838 equity shares of Rs. 10/- each.
4	Free reserves and / or share premium required for implementing the Bonus issue	Securities premium of Rs. 91,32,76,130/- is required for implementing the bonus issue.
5	Free reserves and / or share premium required for capitalisation and the date as on which such balance is available	As on December 31, 2018 the balance of Rs. 18,40,08,06,119/- is available in securities premium account.
6	Whether aforesaid figures are audited	Yes, the figures provided at Item no. 5 are audited as the Company follows calendar year approved by the Company Law Board.
7	Estimated date by which such Bonus shares would be credited / dispatched	Within 2 months from the date of Board approval i.e. by August 16, 2019.