

VARUN BEVERAGES LIMITED



Corporate Off: Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)

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CIN No.: L74899DL1995PLC069839

January 17, 2018

To,

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 corp.relations@bseindia.com

Security Code No. 540180

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

Symbol : VBL

Series: EQ

cmlist@nse.co.in

Subject: Regulation 30: Intimation of acquisition of franchisee rights in the State of

Dear Sir/Madam,

The Board of Directors at their meeting held today (started at 3.00 P.M. and concluded at 3.30 P.M.) considered and approved to acquire franchisee rights for PepsiCo India's previously franchised sub-territory in the State of Bihar. Upon completion of this acquisition, Company will be a franchisee for PepsiCo products across 20 States and 2 Union Territories of India.

You are requested to take the above on record.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra

Chief Risk Officer & Group Company Secretary

Regd. Office: F-2/7, Okhla Industrial Area Phase-I, New Delhi - 110 020 Tel.: 011-41706720-25 Fax. 26813665