

VARUN BEVERAGES LIMITED



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

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CIN No.: L74899DL1995PLC069839

January 9, 2018

To,

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

Security Code No. 540180

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

Symbol : VBL Series : EQ

Symbol: VBL-22 (NCD)

Dear Sir/Madam,

Subject: <u>Statement of investor complaints pursuant to Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 for the quarter ended December 31, 2017

In accordance with the provisions of Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the statement of investor complaints for the quarter ended December 31, 2017:

Sr. No.	Particulars	Number
1	Number of investor complaints pending at the beginning of the quarter	Nil
2	Number of investor complaints received during the quarter	07
3	Number of investor complaints disposed of during the quarter	07
4	Number of investor complaints remaining unresolved at the end of the quarter	Nil

Further, Investor Grievance report as received from Registrar and Share Transfer Agent is enclosed as **Annexure- A** for your reference.

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



January 04, 2018

To,

The Company Secretary Varun Beverages Limited F-2/7, Okhla Industrial Area, Phase-I, New Delhi 110020

Dear Sir,

Sub: Investor Grievances Report

Please find below details with respect to the number of investors' grievances/complaints Received resolved and pending report from 01/10/2017 to 31/12/2017

Investor Complaints pending at the beginning of the quarter.	Nil
Complaints received during the quarter.	07
Complaints disposed of during the quarter.	07
Complaints unresolved at the end of quarter.	Nil

Break of Complaints:

1. Non Receipt of Dividend Warrant

= 05

2. Non Receipt of Refund Order

= 02

Thanking You

Yours faithfully

For Karvy Computershare Private Limited.

Mohd Mohsin Uddin Senior Manager





Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4. Street No.1, Banjara Hills, Hyderabad - 500 034. T. +91-40-2331-2454/2332-0751/752/251 | F. +91-40-2331-1968 | www.karvy.com | www.karvy.computershare.com | CIN: U72400TG2003PTC041636