

VARUN BEVERAGES LIMICED



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

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CIN No.: L74899DL1995PLC069839

January 11, 2019

To,

BSE Limited
Phiroze Jeejeeh

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: cmlist@nse.co.in

Symbol: VBL

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>
<u>Regulations, 2015 for the quarter ended December 31, 2018.</u>

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, 2018:

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	02
3	Number of investor complaints disposed off during the quarter	02
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

Regd. Office: F-2/7, Okhla Industrial Area Phase-I, New Delhi - 110 020

Tel.: 011-41706720-25 Fax. 26813665



R/KFPL/VBVL/IG/REP/19 January 2, 2019

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

Dear Sir,

Sub: Investors Grievances Report

Please find below details with respect to the number of investors grievances/complaints received, resolved and pending report from 01/10/2018 to 31/12/2018.

Investors Complaints	No. of Complaints
Investors complaints pending at the beginning of the quarter	NIL
Complaints received during the quarter	02
Complaints disposed during the quarter	02
Complaints unresolved at the end of the quarter	NIL

Break of complaints:

1. Non receipt of Dividend warrants

= 02

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED

S V Raju

Deputy General Manager



Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)