

August 26, 2024

To, BSE Limited Scrip Code: 532478

National Stock Exchange of India Limited **Symbol: UBL**

Dear Sir,

Sub: Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith information in respect of the issue of Letter of Confirmation in place of a Duplicate Share Certificate and retaining the physical security as per the existing procedure and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/reverse of the certificate, to the following shareholders:

Sr. No.	Name of Shareholders	Folio Nos.	No of Shares	Letter of Confirmation Nos/Cert.Nos.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Rukminiamma N	UB019499	400	34026/137650	3569631-3570030	108652	
2.	Raghavendra S	UB006037	160	34030/137651	3932571-3932730	109493	26.08.2024
3.	Nagaraja Surasagar Vishwanath S V	UB025295	400	34032/137652	3528641-3529040	108580	
			44	34032/137653	216113365- 216113408	121212	
4.	Shirish Deshmukh	UB029027	800	34112/137654	2424721-2425520	105912	
Total			1,804	(One thousand eight hundred and four only)			

Kindly take the above on record.

Thanking You, For UNITED BREWERIES LIMITED

Nikhil Malpani

Company Secretary & Compliance Officer