



September 26, 2024

To,
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation dated September 26, 2024 received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the Company, providing information regarding issue of duplicate shares certificate(s) in favour of shareholder(s) of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation in lieu of physical share certificate will be issued to the said shareholder(s) of the Company within the prescribed timelines.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: as above



Date: 26.09.2024

To,
Company Secretary & Compliance Officer
UNITED BREWERIES LIMITED
Bengaluru

Sub: **Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find below-mentioned details pertaining to the security for which a Duplicate Certificate has been issued considering the approval date of 26.09.2024 received from the Company.

Sr. No.	Name of the Shareholder(s)	Folio No(s).	Letter of Confirmation Nos/ New Certificate No(s).	No. of Shares	Distinctive Nos.	Issued in place of old Certificate No(s).
1	GOVINDACHAR K	UB019500	34241 /137655	400	3570031 - 3570430	108653
2	ANILKUMAR RANCHHODJI VASHI KUSUMBEN ANIL KUMAR VASHI (Deceased)	UB058799	34203/ 137656	60	1008331 - 1008390	103114
3	SANDEEP KACHOLIYA	UB063188	34179/ 137657	130	2788231 - 2788360	106906
4	VINOD CHARAN NAVIN CHARAN	UB091189	34184 /137658	400	114831 - 115230	100169

Kindly take the same into the record and acknowledge.

Thanking You,

Yours faithfully,
For Integrated Registry Management Services Private Limited

Authorized Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: bglsta@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”