



November 22, 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 November 22, 2024, received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the Company, providing information regarding the 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 certificates will be issued to the said shareholders 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: 22nd November, 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 21.11.2024 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	BHAGWANDAS CHHUTANI (Deceased)	UB036774	137870	800	2681321 -2682120	106598
2	BHANUMATHY SEN SUBHRENDU SEN	UB026693	137871	190	5599581 - 5599770	112651
3	SURYAKANT LAXMAN AMBERKAR	UB073578	137872	120	1411711 - 1411830	104077
4	INDRIS MOHAMEDBHAI HAVELIWALA FATEMA MOHAMEDBHAI HAVEUWALA (Deceased)	UB012933	137873	400	1103521 - 1103920	103274

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