



UNITED BREWERIES LIMITED

August 24, 2023

To,
Department of Corporate Services,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532478

Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
Scrip Code: UBL

Dear Sir,

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

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

S. N.	Name of Shareholders	Folio Nos.	No of Shares	Letter of Confirmation Nos.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Vapasbhai G Sheth	UB050749	1,200	32639	5763841-5765040	113010	23.08.2023
2.	Swati Ashok Mulay	UB031656	61	32647	216090280-216090340	120795	23.08.2023
3.	Kishor Rotilal Bhadrh	UB013262	400	32669	10355571-10355970	119480	23.08.2023
4.	Ualsa George Verghese	UB041046	800	32707	5313441-5314240	111719	23.08.2023
5.	John K I	UB001352	2,800	32716	5263521-5266320	111616	23.08.2023
Total			5,261				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer