

January 13, 2024

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.	Ramakrishna Mahadevan j/w Ammini Iyer	UB011980	400	33208	1911991-1912390	105365	12.01.2024
2.	Subhash Kulkarni	UB073394	120	33220	2623711-2623711	106451	
3.	Sunita Kumar	UB092763	716	33223	3038477-3039192	119735	
4.	Sridhar Dayal Abrol	UB092764	716	33224	3039193-3039908	119736	
5.	Chhaya Kantilal Bobra j/w Kantilal Deepchandji Bobra	UB058422	60	33330	8316161-8316220	118008	
6.	Brinda Singh	UB049444	400	33331	222241-222640	100504	
Total			2,412				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer