

## October 20, 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.	Nirmala Kharadkar	UB048005	400	32888	2567171- 2567570	106335	
2.	Rajanikant Labhshanker Trivedi	UB072007	10	32926	216070243- 216070252	120406	
3.	Shamsha Jamal Karim	UB062688	660	32981	1639721- 1640380	104511	19.10.2023
4.	Jigno Nayan Shah	UB068965	120	32986	847371- 847490	102703	
Total			1,190				

Kindly take the above on record.

Thanking You, For UNITED BREWERIES LIMITED

AMIT KHERA

Company Secretary and Compliance Officer